## VIA ELECTRONIC MAIL

Empowered Community 12025 Waterfront Drive, Suite 300 Los Angeles, CA 90094-2536 USA

27 December 2017

Mr. John O. Jeffrey General Counsel and Secretary Internet Corporation for Assigned Names and Numbers 12025 Waterfront Drive, Suite 300 Los Angeles, CA 90094-2536 USA

Dear Mr. Jeffrey:

The Empowered Community, pursuant to Section 7.8 of the ICANN Bylaws, and in accordance with a notice received from the ccNSO under Section 7.2 of the ICANN Bylaws, hereby designates Nigel Roberts to sit on Seat 12 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual Meeting in 2018.

On behalf of the Empowered Community,

John Curran ASO Representative to the Empowered Community Administration

Stephen Deerhake ccNSO Representative to the Empowered Community Administration

Heather Forrest GNSO Representative to the Empowered Community Administration

Alan Greenburg ALAC Representative to the Empowered Community Administration

Manal Ismail GAC Representative to the Empowered Community Administration

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