**DRAFT NOTICE OF APPROVAL ACTION**

**20 July 2017**

The Empowered Community

12025 Waterfront Drive #300

Los Angeles, CA 90094

John Jeffrey, Esq.

ICANN Secretary

Internet Corporation for Assigned Names & Numbers (ICANN)

12025 Waterfront Drive #300

Los Angeles, CA 90094

[Date]

Dear Mr. Jeffrey,

**NOTICE OF EMPOWERED COMMUNITY APPROVAL OF FUNDAMENTAL BYLAW AMENDMENT**

Pursuant to Section 1.4(b) of Annex D of the ICANN Bylaws, the Empowered Community Administration hereby certifies that the Empowered Community has approved the Approval Action regarding the proposed Fundamental Bylaw amendment and for which the Board notice was sent to the five Decisional Participants in the Empowered Community on 23 May 2017 (see <https://www.icann.org/en/system/files/correspondence/jeffrey-to-eca-23may17-en.pdf)>.

Under the ICANN Bylaws, approval of at least three Decisional Participants and no more than one objection is required in order for a Fundamental Bylaw amendment to pass. As of the expiration of the Approval Action Decisional Period at 06.59 UTC on 21 July 2017, [three] Decisional Participants had formally notified the Empowered Community of their approval of the proposed Fundamental Bylaw amendment, with [ ] objections and [ ] abstentions. The Bylaws also permit the submission of written views by ICANN or any of ICANN’s Supporting Organizations or Advisory Committees to the Empowered Community Administration, either prior to or during an Approval Action Community Forum managed by the Empowered Community Administration. The Empowered Community Administration confirms that no written views were submitted to it prior to or during the Approval Action Community Forum held in Johannesburg, South Africa, during the ICANN59 Public Meeting.

Please be so kind as to post this Rejection Process Termination Notice on the ICANN website, as further required by Section 1(d) in Annex D of the Bylaws.

With best regards,

[Signatory]

On behalf of the Empowered Community Administration