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21 May 2018

Empowered Community Administration (ecadmin@icann.org)

Address Supporting Organization (via Chair, Paul Wilson, <u>chair@nro.net</u>) At-Large Advisory Committee (via Chair, Alan Greenberg, <u>alan.greenberg@mcgill.ca</u>) Country Code Names Supporting Organization (via Chair, Katrina Sataki, <u>Katrina@nic.lv</u>) Generic Names Supporting Organization (via Chair, Heather Forrest, <u>haforrestesg@gmail.com</u>) Governmental Advisory Committee (via Chair, Manal Ismail, <u>manal@tra.gov.eg</u>)

Re: Clarification of Notice of Board Approval of Standard Bylaw Amendments

To the Decisional Participants in the Empowered Community and the Empowered Community Administration:

I write in clarification of the Notice of Board Approval of Standard Bylaw Amendments that was issued on 19 May 2018. In the text of that notice, I referred to a change to Annex A of the ICANN Bylaws. As correctly identified in the text provided, the Board approved a Standard Bylaw Amendment to Article 11 of the ICANN Bylaws.

As previously identified, the text of the Standard Bylaw Amendment is available at https://www.icann.org/en/system/files/files/amend-bylaws-article11-gnso-redline-13may18-en.pdf. The Board's rationale for approval of the Standard Bylaw Amendment is available at https://www.icann.org/en/system/files/files/amend-bylaws-article11-gnso-redline-13may18-en.pdf. The Board's rationale for approval of the Standard Bylaw Amendment is available at https://www.icann.org/resources/board-material/resolutions-2018-05-13-en#1.d.rationale.

Best Regards,

John O. Jeffrey General Counsel & Secretary ICANN

cc: Cherine Chalaby, Chair, Board of Directors, ICANN Göran Marby, President and CEO, ICANN