VIA ELECTRONIC MAIL

Empowered Community

12025 Waterfront Drive, Suite 300

Los Angeles, CA 90094-2536

USA

10 August 2018

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

**RE: Designation of ICANN 2018 Nominating Committee (NomCom) Selected Nominee to ICANN Board of Directors**

Dear Mr. Jeffrey:

The Empowered Community, pursuant to Section 7.8 of the ICANN Bylaws, and in accordance with [a notice](https://www.icann.org/en/system/files/correspondence/nomcom-to-eca-02aug18-en.pdf) received from the Nominating Committee under Section 7.8(c) of the ICANN Bylaws, hereby designates Rafael “Lito” Ibarra to sit on Seat 1 of the ICANN Board for the term beginning at the conclusion of ICANN`s Annual General Meeting in 2018.

On behalf of the Empowered Community Administration,

Stephen Deerhake

ccNSO Representative to the Empowered Community

Cc:

Mr. Cherine Chalaby, Chair, ICANN Board of Directors

Mr. Göran Marby, CEO, ICANN

Address Supporting Organization

(via Alan Barrett)

At-Large Advisory Committee

(via Chair, Alan Greenberg)

Country Code Names Supporting Organization

(via Chair, Katrina Sataki)

Generic Names Supporting Organization

(via Chair, Heather Forrest)

Governmental Advisory Committee

(via Chair, Manal Ismail)