VIA ELECTRONIC MAIL

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

15 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 received from the Nominating Committee under Section 7.8(c) of the ICANN Bylaws, hereby designates Lousewies van der Laan to sit on Seat 2 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual Meeting scheduled for 20 - 25 October 2018.

On behalf of the Empowered Community,

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)