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AT-LARGE ADVISORY COMMITTEE

ALAC Statement on the Proposed Bylaws Amendments to Align Board Terms

Introduction

By the Staff of ICANN

Olivier Crépin-Leblond, At-Large Advisory Committee (ALAC) member from the European Regional At-Large Organization (EURALO) and the Chair of the ALAC, composed an initial draft of this Statement after discussion of the topic within At-Large and on the Mailing Lists.

On 2 November 2012, this Statement was posted on the <u>At-Large Proposed Bylaws Amendments to Align</u> <u>Board Terms Workspace</u>.

On that same day, the Chair requested that Staff open a five-day ALAC ratification on the Statement.

On 10 November 2012, Staff confirmed that the online vote resulted in the ALAC endorsing the Statement with 14 votes in favor, 0 votes against, and 0 abstentions. You may review the result independently under: https://www.bigpulse.com/pollresults?code=2735F5dmJiy3S7HMRxJprzPp

The Chair then requested that the Statement be transmitted to the Public Comment process, copying the ICANN Staff member responsible for this Public Comment topic.

[End of Introduction]

The original version of this document is the English text available at <u>http://www.atlarge.icann.org/correspondence</u>. Where a difference of interpretation exists or is perceived to exist between a non-English edition of this document and the original text, the original shall prevail.

ALAC Statement on the Proposed Bylaws Amendments to Align Board Terms

The At-Large Advisory Committee (ALAC) wishes to fully extend its support to the Proposed Bylaws Amendments to Align Board Terms as described in this public comment.