

The Internet Corporation for Assigned Names and Numbers

23 May 2017

Empowered Community Administration (ecadmin@icann.org)

Address Supporting Organization
(via Chair, John Curran, chair@nro.net)
At-Large Advisory Community
(via Chair, Alan Greenberg, alan.greenberg@mcgill.ca)
Country Code Names Supporting Organization
(via Chair, Katrina Sataki, katrina@nic.lv)
Generic Names Supporting Organization
(via Chair, James Bladel, jbladel@godaddy.com)
Governmental Advisory Committee
(via Chair, Thomas Schneider, Thomas.schneider@bakom.admin.ch)

RE: Notice of Board Approval of Fundamental Bylaws Amendments

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

Pursuant to Section 25.2(e) of the ICANN Bylaws, this serves as notice to the EC Administration and Decisional Participants in the Empowered Community that on 18 May 2017 the ICANN Board approved a Fundamental Bylaws Amendment to Section 4.3 of the ICANN Bylaws. The text of the Fundamental Bylaws amendment is available at https://www.icann.org/en/system/files/files/proposed-fundamental-bylaws-changes-article4-section-4-2-31mar17-en.pdf. The Fundamental Bylaws Amendment will only become effective if approved by the Empowered Community using the processes set forth at Section 25.2(f) and Annex D, Article 1 of the ICANN Bylaws.

Best Regards,

John Jeffrey

ICANN General Counsel and Secretary

cc:

Steven Crocker, Chair of ICANN Board

Göran Marby, CEO, ICANN

Stephen Deerhake, ccNSO EC Administration Representative (sdeerhake@nic.as)

USA