

Approval Action Decision Amendment of Fundamental Bylaws to Article 4, Sections 4.2 and 4.3

19 December 2024

To: Empowered Community Administration

CC: Tripti Sinha, Chair ICANN Board of Directors, Kurtis Lindqvist, CEO & President ICANN, John Jeffrey, General Counsel & Secretary ICANN

Dear Members of the ECA,

Pursuant to Annex D, Section 1.4 (a) of the ICANN Bylaws, I am pleased to inform you on behalf of the ccNSO Council that the ccNSO has approved the amendment of the Fundamental Bylaws to Article 4, Sections 4.2 and 4.3 as approved by the ICANN Board of Directors referenced as Board Decision 2024.11.10.1d and also referenced in the ICANN's General Counsel's Notice of Board Approval of Fundamental Bylaws Amendments dated 11 November 2024 to the ccNSO and other Decisional Participants.

The ccNSO Council decision to approve the Board decision was taken and published on 12 December 2024

(https://ccnso.icann.org/sites/default/files/field-attached/agenda-draft-resolution-council-1 <a href="https://ccnso.icann.org/sites/defaul

On behalf of the ccNSO Council,

Alejandra Reynoso, Chair