

**VIA ELECTRONIC MAIL**

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

26 August 2019

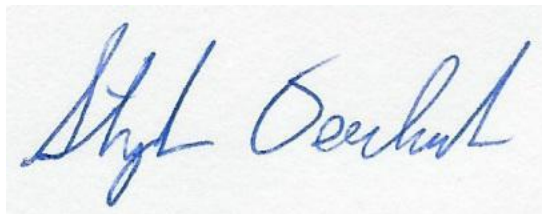
Mr. John O. Jeffrey  
General Counsel and Secretary  
Internet Corporation for Assigned Names and Numbers  
12025 Waterfront Drive, Suite 300  
Los Angeles, CA 90094-2536  
USA

**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 Maarten Botterman to sit on Seat 4 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual Meeting scheduled for 2 – 7 November 2019.

On behalf of the Empowered Community,



Stephen Deerhake  
ccNSO Representative to the Empowered Community

cc:

Cherine Chalaby, Chair of the ICANN Board

Göran Marby, CEO, ICANN

Address Supporting Organization  
(via Axel Pawlik)

At-Large Advisory Community  
(via Chair, Maureen Hilyard)

Country Code Names Supporting Organization  
(via Chair, Katrina Sasaki)

Generic Names Supporting Organization  
(via Chair, Keith Drazek)

Governmental Advisory Committee  
(via Chair, Manal Ismail)