



15 September 2023

Empowered Community Administration
(ecadmin@icann.org)

Address Supporting Organization
(via German Valdez)
At-Large Advisory Community
(via Jonathan Zuck)
Country Code Names Supporting Organization
(via Alejandra Reynoso)
Generic Names Supporting Organization
(via Greg DiBiase)
Governmental Advisory Committee
(via Nicolas Caballero)

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 10 September 2023, ICANN Board approved Fundamental Bylaws Amendments to Articles 18 and 19 of the ICANN Bylaws. The resolution approving the Fundamental Bylaws Amendments is available at <https://www.icann.org/en/board-activities-and-meetings/materials/approved-resolutions-regular-meeting-of-the-icann-board-10-09-2023-en#section1.b> and the text of the Fundamental Bylaws Amendments is available at <https://itp.cdn.icann.org/en/files/additional-reviews/proposed-amendments-to-articles-18-and-19-icann-bylaws-08-03-2023-en.pdf>. The Fundamental Bylaws Amendments will only become effective if approved by the Empowered Community using the process set forth at Section 25.2(f) and Annex D, Article 1 of the ICANN Bylaws.

Best Regards,

A handwritten signature in black ink, appearing to read "JOE", is written over a horizontal dashed line.

John O. Jeffrey
General Counsel & Secretary
ICANN

cc: Tripti Sinha, Chair, Board of Directors, ICANN
Sally Costerton, Senior Advisor to President and SVP, Global Stakeholder Engagement and Interim President and CEO, ICANN