VIA ELECTRONIC MAIL

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

18 December 2020

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

Dear Mr. Jeffrey:

The Empowered Community, pursuant to Section 7.8 of the ICANN Bylaws, and in accordance with a notice received from the ccNSO under Section 7.2 of the ICANN Bylaws, hereby designates Katrina Sataki to sit on Seat 12 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual General Meeting in Seattle, US in October 2021.

On behalf of the Empowered Community Administration,

Stephen Deerhake

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ccNSO Representative to the Empowered Community Administration

cc: Maarten Botterman, Chair of the ICANN Board

Göran Marby, CEO, ICANN

Address Supporting Organization

(via ASO appointed member to the ECA, John Curran)

At-Large Advisory Community

(via Chair, Maureen Hilyard)

Country Code Names Supporting Organization

(via Chair, Katrina Sataki)

Generic Names Supporting Organization

(via Chair, Philippe Fouq)

Governmental Advisory Committee

(via Chair, Manal Ismail)