

**VIA ELECTRONIC MAIL**

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

21 April 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 GNSO under Section 7.2 of the ICANN Bylaws, hereby designates Matthew Shears to sit on Seat 14 of the ICANN Board for the term beginning at the conclusion of ICANN's Annual General Meeting in October 2020, in Hamburg.

On behalf of the Empowered Community,



Stephen Deerhake  
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, Keith Drazek)  
Governmental Advisory Committee  
(via Chair, Manal Ismail)