

Secretary's Notice | Secretary's Notice of the ICANN Board Action Without a Meeting | 20 January 2024

EFFECTIVE DATE: 20 January 2024

THE ICANN BOARD PASSED THE FOLLOWING RESOLUTION EFFECTIVE 20 JANUARY 2024 BY UNANIMOUS CONSENT, WITHOUT A MEETING, PURSUANT TO THE ICANN BYLAWS AT:

Section 7.19. ACTION WITHOUT MEETING

Any action required or permitted to be taken by the Board or a Committee of the Board may be taken without a meeting if all of the Directors entitled to vote thereat shall individually or collectively consent in writing to such action. Such written consent shall have the same force and effect as the unanimous vote of such Directors. Such written consent or consents shall be filed with the minutes of the proceedings of the Board.

ALL VOTING MEMBERS RESPONDED AND CONSENTED TO THE FOLLOWING RESOLUTION BY ELECTRONIC MEANS:

Approval of Minutes

Resolved (2024.01.20.01), the Board approves the minutes of the 21 December 2023 Special Meeting of the ICANN Board.

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