**ASO Election of Director – Seat 9 ICANN Board**

To: Secretary of the ICANN Board  
From: Louie Lee,  
       Address Council Chair  
       Address Supporting Organization

Date: 4 June 2012

ICANN Bylaws Article VI, Section 2, Paragraph 1b provides for the Address Supporting Organization (ASO) to select members to the ICANN Board of Directors.

In accordance with the Address Council responsibilities outlined in Section 3.b.3 of the ICANN Address Supporting Organization (ASO) MoU and Section 7 of the Address Supporting Organization Address Council Operating Procedures (ASO AC OP), the Council has completed its selection procedures for the 2012 appointment to Seat 9 of the ICANN Board.

Pursuant to the above, notice is hereby given that the ASO has re-elected Ray Plzak to the ICANN Board for a three-year term starting after the end of the Mid-year meeting.

Kind Regards,

Louie Lee  
Chair  
ASO AC