

**Exhibit 1**

**Code of Conduct Exemption Request Form**

Internet Corporation for Assigned Names and Numbers ("ICANN")  
12025 Waterfront Drive, Suite 300  
Los Angeles, California 90094  
Attention: New gTLD Program Staff

RE: Request for Exemption from Registry Operator Code of Conduct

LANCASTER ("Registry Operator"), in connection with the execution of the Registry Agreement for the LANCASTER TLD (the "Registry Agreement"), hereby requests an exemption from the obligations of the Registry Operator Code of Conduct set forth in Specification 9 to the Registry Agreement (the "Code of Conduct"). Pursuant to such request, Registry Operator confirms that each of the following statements is true and correct (collectively, referred to as the "Statements"):

1. All domain name registrations in the TLD are registered to, and maintained by, Registry Operator for the exclusive use of Registry Operator or its Affiliate (as defined in the Registry Agreement);
2. Registry Operator does not sell, distribute or transfer control or use of any registrations in the TLD to any third party that is not an Affiliate of Registry Operator; and
3. Application of the Code of Conduct to the TLD is not necessary to protect the public interest for the following reasons:

The fact that Registry Operator will operate the .LANCASTER TLD as a single registrant/single user registry model will allow Registry Operator to control the operations of the .LANCASTER TLD and prevent violation of public interest, trade mark infringement and other types of malicious conducts. The .LANCASTER TLD will thus create an environment where opportunities for abuse and malevolent conduct will be eliminated.

All domain name registrations in the LANCASTER TLD will be registered to, and maintained by, Registry Operator for the exclusive use of Registry Operator or its affiliates.

Registry Operator will not sell, distribute or transfer control or use of any registrations in the LANCASTER TLD to any third party that is not an affiliate of Registry Operator.

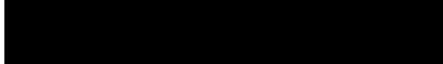
Thus, application of the Code of Conduct to the LANCASTER TLD is not necessary to protect the public interest.

Registry Operator represents that the registration policies attached hereto as Schedule A are a true and correct copy of the Registry Operator's registration policies for the TLD. Registry Operator agrees to notify ICANN promptly in writing in the event any of the Statements has become untrue (whether before or after an exemption has been granted). Registry Operator further acknowledges and agrees that the Exemption will be void if at any time any of the Statements has become untrue.

Submitted by:  \_\_\_\_\_

Position: **Chairman** \_\_\_\_\_

Date Noted: **11 December 2013** \_\_\_\_\_

Email:  \_\_\_\_\_

**Schedule A**

Registry Operator hereby acknowledges that the following are the true and correct registration policies for the TLD:

[Registry Operator to attach registration policies for the TLD]

## LANCASTER – REGISTRATION POLICY

The Applicant intends to create and operate the .LANCASTER TLD as a single registrant/single user registry and will reserve domain names under the .LANCASTER TLD for exclusive registration by the Applicant to the exclusion of other parties. Thus it will not be possible for individuals or entities who are not the Applicant to register domain names under the .LANCASTER TLD.

In addition, the Applicant does not intend to sell, distribute or transfer control or use of any second level domain name registrations in the .LANCASTER TLD to any party that is not an Affiliate of the Applicant.

As a result, rules and regulations aiming at protecting the public interest in the event of the opening of a TLD to general registration will not be relevant.

Accordingly the intended registration policies in support of the goals set out in the Applicant's LANCASTER TLD application will not contain provisions relating to registration by parties that are not the Applicant who will solely and wholly control and maintain registrations under the .LANCASTER TLD.

Such policies will be consistent with all applicable ICANN's Consensus Policies and Temporary Policies and the Applicant is committed to ensure that said policies are strictly complied with.

The Applicant will implement a Sunrise process for registration under .LANCASTER for a minimum of 30 days during the pre-launch period and subject to the .LANCASTER eligibility requirements.

Given that the Applicant intends to create and operate the .LANCASTER as a single registrant/single user registry and will reserve domain names under .LANCASTER for exclusive registration by the Applicant, this will significantly limit registrations during the Sunrise process.