

### **EXHIBIT 3**

Amendment to Article VI Section 4.g., Voting., and Article VIII Section 4.e., Voting., to clarify the process for certifying the list of eligible voters. Procedure has been written and needs Board approval.

Also, Amendment to Article VIII Section 4.e., Voting., to define quorum for Advisory Council elections, keeping it in line with the **newly added** text for the Board elections.

a. Current Text:

Article VI Section 4.g., Voting. Each General Member in good standing, through its designated member representative, shall be entitled to cast one (1) vote for each Trustee vacancy. **Quorum shall be defined as the portion of the eligible general membership which has been offered, by electronic or postal delivery, during the Election Period, the opportunity to vote.** The Secretary shall certify a list of names of General Members in good standing. Voting shall be conducted electronically by eligible voters using a procedure approved by the Board of Trustees and made publicly available on the ARIN website.

and

Article VIII Section 4.e., Voting. Each General Member in good standing, through its designated member representative, shall be entitled to cast one (1) vote for each Advisory Council vacancy. The Secretary shall certify a list of names of General Members in good standing. Voting shall be conducted electronically by eligible voters using a procedure approved by the Board of Trustees and made publicly available on the ARIN website.

b. Revised Text:

Article VI Section 4.g., Voting. Each General Member in good standing, through its designated member representative, shall be entitled to cast one (1) vote for each Trustee vacancy. Quorum shall be defined as the portion of the eligible general membership which has been offered, by electronic or postal delivery, during the Election Period, the opportunity to vote. The President Secretary shall certify a list of ~~names of General Members in good standing~~ eligible voters and the Secretary shall confirm the President's review. Eligible voters shall vote ~~voting shall be conducted~~ electronically ~~by eligible voters~~ using a procedure approved by the Board of Trustees and made publicly available on the ARIN website.

and

Article VIII Section 4.e., Voting. Each General Member in good standing, through its designated member representative, shall be entitled to cast one (1) vote for each Advisory Council vacancy. Quorum shall be defined as the portion of the eligible general membership which has been offered, by electronic or postal delivery, during the Election Period, the opportunity to vote. The President Secretary shall certify a list of ~~names of General Members in good standing~~ eligible voters and the Secretary shall confirm the President's review. Eligible voters shall vote ~~voting shall be conducted~~ electronically ~~by eligible voters~~ using a procedure approved by the Board of Trustees and made publicly available on the ARIN website.