

**EXHIBIT B**

**PROPOSED AMENDMENT TO THE BYLAWS**

**OF THE AMERICAN REGISTRY FOR INTERNET NUMBERS, LTD.**

Deletion of the following text under Article VIII, Section 4(a) as follows:

Section 4. Voting and Results

a. Voting

Each General Member of record and in good standing on such date that is forty-five (45) days before a ballot or election shall be eligible to vote (through its voting contact) in such ballot or election. Quorum is achieved by having ballots cast by at least 5% of the total eligible voters. The President shall certify a list of eligible voters, and a non-candidate Board member who shall be selected by the Board shall confirm the President's review. Eligible voters shall vote electronically using a procedure approved by the Board of Trustees and publicly available on the ARIN website. ~~General Members cast one (1) vote for each Trustee and each Advisory Council vacancy and one vote for each ballot measure.~~