EXHIBIT 1

Amendment to Article III Section 3.b. Rights of General Members in Good Standing to reference the Mailing List AUP.

a. Current Text:

Article III Section 3.b., Rights of General Members in Good Standing. All General Members in good standing shall have the right to submit nominations to any ARIN nominating committee, vote in ARIN elections, attend ARIN Public Policy and Members Meetings free of charge, and participate in members-only mailing lists and discussions. They shall also be entitled to any future rights the Board of Trustees may, from time to time, grant to General Members. Each General Member shall name one designated member representative to vote on its behalf in any ARIN general election for the Board of Trustees and Advisory Council and other matters related to ARIN.

b. Revised Text:

Article III Section 3.b., Rights of General Members in Good Standing. All General Members in good standing shall have the right to submit nominations to any ARIN nominating committee, vote in ARIN elections, attend ARIN Public Policy and Members Meetings free of charge, and participate in members-only mailing lists and discussions in accordance with the Mailing List Acceptable Use Policy. They shall also be entitled to any future rights the Board of Trustees may, from time to time, grant to General Members. Each General Member shall name one designated member representative to vote on its behalf in any ARIN general election for the Board of Trustees and Advisory Council and other matters related to ARIN.