

## EXHIBIT 2

Amendment to Article VI Section 4.c., Nomination Committee to reflect that the Committee is selected following a procedure available on the website.

(<http://www.arin.net/elections/electionguidelines.html#nomcom>)

a. Current Text:

Article VI Section 4.c., Nomination Committee. The Board shall annually appoint a Nomination Committee consisting of seven(7) persons, including: two (2) members of the Board of Trustees, two (2) members of the Advisory Council, and three (3) volunteer General Members in good standing selected by random lot. Any member of the Nomination Committee may be removed by a majority vote of the Board of Trustees. The Nomination Committee shall be responsible for identifying, recruiting, and certifying a properly selected slate of Candidates to be placed in nomination before the membership for election. The Nomination Committee shall, following evaluation of Nominees' experiences and qualifications, submit its list of selected Candidates to the President of ARIN prior to the fourth quarter Members Meeting. No person may be a member of the Nomination Committee and also be a Candidate for election to a Trustee position in the same year.

b. Revised Text:

Article VI Section 4.c., Nomination Committee. The Board shall annually appoint a Nomination Committee consisting of seven\_(7) persons, including: two (2) members of the Board of Trustees, two (2) members of the Advisory Council, and three (3) volunteer General Members in good standing. **The Nomination Committee shall be selected following a procedure approved by the Board and made publicly available on the ARIN website. ~~by random lot.~~** Any member of the Nomination Committee may be removed by a majority vote of the Board of Trustees. The Nomination Committee shall be responsible for identifying, recruiting, and certifying a properly selected slate of Candidates to be placed in nomination before the membership for election. The Nomination Committee shall, following evaluation of Nominees' experiences and qualifications, submit its list of selected Candidates to the President of ARIN prior to the fourth quarter Members Meeting. No person may be a member of the Nomination Committee and also be a Candidate for election to a Trustee position in the same year.