

EXHIBIT 5

Amendment to Article VI Section 4.h., Election Period and Article VIII Section 4.f., Election Period to be less specific about when voting begins. Due to the Meeting being held in different time zones, voting may begin before the Members Meeting has concluded.

a. Current Text

Article VI Section 4.h., Election Period. The Election Period shall take place following the fourth quarter Members Meeting. The membership shall have seven (7) calendar days after the Election Period opens to electronically cast their votes, provided that any such electronic transmission shall either set forth or be submitted with information from which it can be determined that the electronic transmission was authorized by the member or the member's proxy. Votes received by ARIN after the close of the Election Period shall not be counted.

and

Article VIII Section 4.f., Election Period. The Election Period shall take place following the fourth quarter Members Meeting. The membership shall have seven (7) calendar days after the Election Period opens to electronically cast their votes, provided that any such electronic transmission shall either set forth or be submitted with information from which it can be determined that the electronic transmission was authorized by the member or the member's proxy. Votes received by ARIN after the close of the Election Period shall not be counted.

b. Revised Text

Article VI Section 4.h., Election Period. The Election Period shall ~~take place following~~ **begin on the day of** the fourth quarter Members Meeting. The membership shall have seven (7) calendar days after the Election Period opens to electronically cast their votes, provided that any such electronic transmission shall either set forth or be submitted with information from which it can be determined that the electronic transmission was authorized by the member or the member's proxy. Votes received by ARIN after the close of the Election Period shall not be counted.

and

Article VIII Section 4.f., Election Period. The Election Period shall ~~take place following~~ **begin on the day of** the fourth quarter Members Meeting. The membership shall have seven (7) calendar days after the Election Period opens to electronically cast their votes, provided that any such electronic transmission shall either set forth or be submitted with information from which it can be determined that the electronic transmission was authorized by the member or the member's proxy. Votes received by ARIN after the close of the Election Period shall not be counted.