

**NEW WORDING OF THE ARTICLES OF LACNIC'S BYLAWS TO BE
CONSIDERED AT THE EXTRAORDINARY MEMBERS ASSEMBLY TO BE
HELD ON MARCH 31, 2004.**

ARTICLE 7: Members shall have the following rights:

A) Active "A" Members:

- i. To make use of the member services.
- ii. To present before the Board of Directors any initiative that will favor the enhancement of the institution.
- iii. To request the summoning of an Extraordinary Assembly (Article 14).
- iv. To participate at the assemblies with voice and vote and to be elected to be part of the member organisms.

B) Active "B" Members:

- i. To make use of the member services.
- ii. To present before the Board of Directors any initiative that will favor the enhancement of the institution.
- iii. To request the summoning of an Extraordinary Assembly (Article 14).
- iv. To participate at the assemblies with voice and vote and to be elected to be part of the member organisms.

C) Active Founding Members:

- i. To make use of the member services.
- ii. To present before the Board of Directors any initiative that will favor the enhancement of the institution.
- iii. To request the summoning of an Extraordinary Assembly (Article 14).
- iv. To participate at the assemblies with voice and vote and to be elected to be part of the member organisms.

D) Adhering Members:

- i. To make use of the member services.
- ii. To present before the Board of Directors any initiative that will favor the enhancement of the institution.
- iii. To be part of the General Assembly with voice but not vote.

E) Honorary Members:

- i. To make use of the member services.
- ii. To present before the Board of Directors any initiative that will favor the enhancement of the institution.
- iii. To participate at the General Assembly with voice but not vote.

F) Benefactors:

- i. To make use of the member services.
- ii. To present before the Board of Directors any initiative that will favor the enhancement of the institution.

ARTICLE 19: Assembly discussions shall be conducted in the spirit of constantly seeking consensual agreement.

In case voting becomes necessary, Active "B" and Founding Members shall be entitled to one vote; Active "A" Members shall be entitled to 1 to 5 votes, depending on the address space they have been assigned, in such a way that those administering the greatest amount of IP numbers have the greatest number of votes.

This classification shall be made according to the following criteria:

LEVEL 1: Active A Members that: i) administer IPv4 addresses equivalent to a /19 block or shorter of the address space assigned to Latin America and managed by LACNIC; or ii) administer Ipv6 addresses, shall be entitled to one vote.

LEVEL 2: Active A Members that administer IPv4 addresses equivalent to a block longer than a /19 and shorter than a /16 block of the address space assigned to Latin America and managed by LACNIC shall be entitled to two votes.

LEVEL 3: Active A Members that administer IPv4 addresses equivalent to a block longer than or equal to a /16 block and shorter than a /14 block of the address space assigned to Latin America and managed by LACNIC shall be entitled to three votes.

LEVEL 4: Active A Members that administer IPv4 addresses equivalent to a block longer than or equal to a /14 block and shorter than a /11 block of the address space assigned to Latin America and managed by LACNIC shall be entitled to four votes.

LEVEL 5: Active A Members that administer IPv4 addresses equivalent to a block longer than or equal to a /11 block of the address space assigned to Latin America and managed by LACNIC shall be entitled to five votes.

Whenever technological advances require the use of new criteria or new terminology for assigning IP address space, the Board of Directors, with the vote of two thirds of its members, shall be responsible for establishing the equivalences of the new address blocks with the five levels herein established, without modifying the spirit of assigning more votes to those members administering larger address spaces.

The votes of Members that qualify for than one category shall not be cumulative; these members shall only be entitled to the number of votes corresponding to the category with the largest number of votes.

*article modified at the April 24, 2003 member assembly

CHAPTER V BOARD OF DIRECTORS. ELECTORAL COMMITTEE AND CONTROL ORGAN

ARTICLE 20: LACNIC shall be managed and administered by a Board of Directors composed of six titular members; not more than two of these Directors may be elected

from among persons having legal domicile in the same country. The Board of Directors shall assign to these titular members the following positions: President, Vice-President, Secretary, Deputy Secretary, Treasurer and Deputy Treasurer. Director's shall serve a three-year term of office, but shall be eligible for re-election. Every year they shall be partially renewed in groups of two. The Executive Director/CEO shall participate in the Board of Directors' meetings with equivalent rights to those of a Director, except that he/she shall not be entitled to vote.

Members of the Board of Directors shall act as individuals, not in representation of the member organizations to which they belong.

The six above mentioned directors shall be elected according to the provisions of Articles 24 and 25. Each year, after the renewal of its members, the Board of Directors shall appoint the positions to be held by its members.

There shall be a Control Organ composed of three members; not more than two of these members may be elected from among persons having legal domicile in the same country. The members of the Control Organ shall serve a two-year term of office.

*article modified at the April 24, 2003 member assembly

ARTICLE 24: The Electoral Commission shall be composed of three titular members; not more than two of these members may be elected from among persons having legal domicile in the same country. The members of the Electoral Commission shall be elected by the Ordinary General Assembly. This commission shall be in charge of all matters relating to the electionary act, as well as counting the votes and determining the results and winning candidates. It is empowered to summon an Extraordinary Assembly in case of serious irregularities in the election. This commission shall hold office for a term of two years as of its designation, or until the new members of the Electoral Commission have entered upon office.

*article modified at the April 24, 2003 member assembly