

## EXHIBIT 3A

Procedure – Quorum

Add new Quorum sections to the Election Guidelines

Add section after: <http://www.arin.net/elections/electionguidelines.html#botvoting>

### Quorum

Quorum shall be defined as the portion of the eligible general membership which has been offered, by electronic or postal delivery, during the Election Period, the opportunity to vote (Bylaws Article VI Section 4.g.).

Add section after: <http://www.arin.net/elections/electionguidelines.html#acvoting>

### Quorum

Quorum shall be defined as the portion of the eligible general membership which has been offered, by electronic or postal delivery, during the Election Period, the opportunity to vote (Bylaws Article VIII Section 4.e.).

Procedure - Certification of eligible voters list

Change:

<http://www.arin.net/elections/electionguidelines.html#botvoting>

### Voting

Voter eligibility must be established no later than fourteen (14) calendar days before the fourth quarter ARIN Members Meeting. ARIN's Member Services Department (MSD) staff compiles a list of General Members in good standing that have an eligible DMR on file and e-mails it to the President no later than 11 calendar days prior to the fourth quarter Members Meeting. Within one calendar day, the President reviews and certifies the list. The President then sends the list to the Secretary to confirm the President's review (Bylaws, Article VI, Section 4.g.). If the Secretary is a Candidate in any election, the President shall appoint another member of the Board to fulfill this duty.

The Board of Trustees election opens at 12:00 PM ET the day of the fourth quarter Members Meeting and is carried out via electronic ballot.

All votes must be cast and confirmed by 12:00 PM ET seven days after the start of the voting period.

The mechanics of the online voting process are explained in [detail below](#).

And,

<http://www.arin.net/elections/electionguidelines.html#acvoting>

## Voting

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The Advisory Council election opens at 12:00 ET the day of the fourth quarter Members Meeting and is carried out via electronic ballot.

Elections close at 12:00 ET seven days after the start of the voting period.

The mechanics of the voting process are explained [below in detail](#).