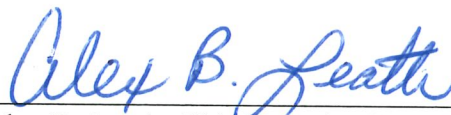


**UNIFIED CARRIER REGISTRATION PLAN**  
**Board of Directors**

Chief Legal Officer Partially-Closed Meeting Certification

February 1, 2024  
12:00 P.M. - 1:30 P.M.

Pursuant to the Government in the Sunshine Act (5 U.S.C. § 552(b)(f)(1)), as Chief Legal Officer of the Unified Carrier Registration Plan, I publicly certify that, in my opinion, a portion of this meeting may be closed to the public. The Board of Directors are invoking Exemptions 9B and 10 to close this portion of the meeting (5 U.S.C. § 552b(c)(9)(B) and 5 U.S.C. § 552b(c)(10)). The Board has determined that it is necessary to close this portion of the meeting to the public since conducting an open discussion is likely to disclose matters that are likely to significantly frustrate the implementation of a proposed UCRP action and/or concern the UCRP's participation in a civil action or proceeding. Specifically, the discussion will involve the UCRP's response to the recent adverse decision of the 3-person panel against the UCRP in the ICANN domain name dispute initiated by the UCRP against Uliana Bogash/Excelsior Enterprises International, Inc. The UCRP Chief Legal Officer will also discuss the legal and financial options available to the UCRP in responding to the letter received on January 17, 2024 from legal counsel to Ms. Bogash/EEI threatening litigation unless the UCRP reimburses Ms. Bogash/EEI for the legal and ICANN proceeding expenses incurred by Ms. Bogash/EEI in responding to the ICANN domain name dispute initiated by the UCRP. The Board has determined that closing this portion of the meeting is necessary to facilitate the candid exchange of views between client and counsel required for the Board's effective participation in discussions involving the UCRP's response to the letter.



Alex B. Leath, Chief Legal Officer