

Pacifica National Board Meeting
March 27, 2014
Report-Out

The Pacifica National Board met in executive session to discuss proprietary information and personnel matters concerning individual employees. It approved minutes from the executive sessions of March 13, 2014 and March 20, 2014, removed one authorized signatory from Pacifica's financial accounts, and added two authorized signatories to Pacifica's financial accounts.

Respectfully submitted,
Cerene Roberts
Board Secretary