

August 25, 2016

On August 25, 2016 the Pacifica National Board met in closed session to discuss confidential business matters related to proprietary interests of the foundation and confidential personnel matters related to individual employees and adjourned to a continuation closed session on Sept. 1, 2016 at a time certain of 10PM eastern following the scheduled open session.

Submitted by Janet Kobren, PNB Secretary

This notice is pursuant to and satisfies the requirements of Section 396(k)(4) of the Communications Act.