

December 2, 2017

Pacifica National Board- Closed Session, November 30, 2017

The PNB deliberated about how to deal with debts including the summary judgement of \$1.8 million plus attorneys' fees granted to Empire State Realty Trust.

Respectfully submitted,
Akio Tanaka
PNB Secretary

Article Six, Meetings of the Board of Directors, Section 7: Open Meetings

“In addition, within a reasonable period after the closed meeting, the Foundation's Secretary shall post on the Foundation's website a general statement of the basis on which all or part of said meeting was closed.”

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