

September 14, 2017

REPORT OUT FOR PNB EXECUTIVE SESSION OF September 14, 2017

The PNB passed the following Resolutions:

Motion: Engage RINA Accountancy for CY2016 403B Audit

On this September 14, 2017 at a special meeting of the Board of Directors of the Pacifica Foundation RESOLVES to engage the firm of Rina Accountancy to perform the Audit Report for the Pacifica Foundation 403B Retirement Plan for Calender Year 2016, and

Be it further RESOLVED that Robert L. Mark, Audit Committee Chair, be authorized by the PNB to execute the Engagement Agreement on behalf of the Pacifica Foundation.

[12Y – 4N - 2A: Motion passes]

Motion: Indemnify* Current CFO and iED from Pension Plan Payments

Whereas, Pacifica has a debt of around \$1 million because of past due pension plan payments, And whereas, this debt was due to actions that occurred prior to the tenure of either our CFO or iED,

Be it resolved that the Pacifica Foundation indemnifies both the current CFO and iED from any negative financial repercussions resulting from delinquent pension plan payments or any other such debt that was accumulated prior to their tenures.

Yes: Grace Aaron, Jonathan Alexander, David Beaton, Rhonda Garner, Sabrina Jacobs, Ken Laufer, Mansoor Sabbagh, TM Scruggs, Alex Steinberg, Akio Tanaka

No: Adriana Casenave, Benito Diaz, Cerene Roberts, Nancy Sorden, Themba Tshibanda, Maskeelah Washington

Abstain: Bill Crosier, Robert Mark

[10Y – 6N – 2A: Motion passes]

*indemnify: secure against legal responsibility for their actions

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.