

January 4, 2018

Pacifica National Board- Closed Session, December 28, 2017

The PNB met in Executive Session and received information from Mr. Mark Hand on the process of the loan to pay ESRT judgement.

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.