

January 13, 2018

Pacifica National Board- Closed Session, January 4, 2018

PNB voted on some specific negotiating point with ESRT.

PNB voted to select a lawyer to review loan contracts.

PNB voted to hire an iED. Full announcement will follow a background check.

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.