December 21, 2018

The PNB met in Executive Session on December 20, 2018, to discuss our loan taken out to pay off the debt to the Empire State Building and the financial information related to it.

Respectfully submitted, Bill Crosier Pacifica National Board Secretary Pro Tem

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

[&]quot;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."