

Pacifica National Board- Closed Session, November 9, 2017

The Pacifica National Board made decisions about sensitive financial and contractual matters.

Respectfully submitted, Akio Tanaka PNB Secretary

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

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

<sup>&</sup>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."