

January 13, 2018

Pacifica National Board- Closed Session, January 11, 2018

The pnb met in closed session to discuss the progress on the preparation of loan documents for a loan to pay off the ESRT summary judgement.

The pnb voted to reopen the polls for Affiliates election for four days until Jan 15, 2018 at 11:45pm ET for those who had not voted.

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.