

The PNB decided to have the counsel handle the payment of the ESRT judgment.

The PNB decided on the term of sale for the National Office/ Nakapon building.

Respectfully submitted, Janet Kobren PNB Secretary

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."