On March 22, 2018 the PNB met in executive session and approved in principle a number of agreements that will immediately address our financial difficulties. Further information will follow.

Respectfully submitted, Janet Kobren PNB Secretary

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.

[&]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."