On June 14, 2018 the Pacifica National Board met in executive session and heard updates on the sale of the Nakapon/NO bldg., personnel matters and a report from our auditor on confidential matters of the FY2016 Audit.

Respectfully submitted, Janet Kobren 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."