The PNB met in closed session on July 12, 2018 and decided to approve a contract for Parliamentarian services, and established an Administrative committee for the Pension Plan and chose a Third Party Pension Plan Administrator.

Respectfully submitted, Janet Kobren 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 S

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."