

November 3, 2016

On October 27, 2016 the PNB met in executive session to discuss confidential matters related to individual personnel and proprietary business matters and passed two motions to deal with covering aspects of work and reporting responsibilities in the National Office in the absence of a CFO.

The following motions were approved:

Resolved that the PNB directs the Pacifica National Office finance staff to render to the interim Executive Director and the board an account of all of his/her transactions and pending transactions as requested.

Resolved that solely for purposes of the online filing of the Statement of Information due by the end of the month, and absent an iCFO or CFO, that Efren Llarinas shall be listed in the CFO space provided since it is not possible to submit the form without filling in the designated space for CFO. However, Efren Llarinas shall continue to function in his current position as Pacifica's Interim Controller.

Submitted by Janet Kobren, PNB Secretary

This notice is pursuant to and satisfies the requirements of Section 396(k)(4) of the Communications Act.