

March 16, 2017

On March 16, 2017 the Board of directors met in executive session to discuss pending litigation and personnel matters. Roll was taken and quorum achieved. Minutes of 2/10/2017 executive session were approved.

Submitted by Akio Tanaka  
Pacifica National Board Secretary

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