

March 23, 2017

On March 23, 2017 the Board of directors met in executive session to discuss personnel matters. Roll was taken and quorum achieved.

The following resolutions were approved:

1. The PNB approved the appointment of Sam Agarwal as the Pacific CFO under the terms of a letter which was attached to the Agenda.
2. The iED was authorized to seek and retain corporate counsel for Pacifica.
3. One member of the PNB was censured for dilatory disruptive comments.

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.