To Whom It May Concern:

This is to certify that the following Resolution was adopted by the Pacifica National Board on Friday, December 20, 2019:

**National Office Location Change**

The Pacifica National Board hereby authorizes the interim Executive Director to move the location of the National Office from Berkeley, California to Los Angeles, California.

**Motion passes, Yes: 11, No: 3, Abstain: 5**

Yes: Aaron, Lark, Pinchback, Poynter, Reyes, Rhodes, Rosin, Sagurton, Sorden, Steinberg, Voorhees

No: Goldmacher, James, Sabbagh

Abstain: Cory, Crosier, Goodman, Jacobs, Peterson

If you have any questions or need any additional information please contact me.

Sincerely,

Grace Aaron, Pacifica National Board Secretary

December 23, 2019