

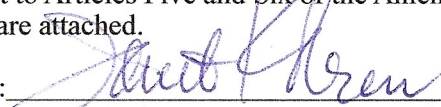
RESOLUTION OF  
THE PACIFICA NATIONAL BOARD

On December 13, 2016 the Pacifica National Board approved the following motion:

That the PNB approve the FY2014 Audit that the Audit Committee approved on December 5, 2016.

CERTIFICATION: As Secretary of the PNB, I hereby certify that the foregoing Resolution was adopted by the PNB on December 13, 2016 pursuant to Articles Five and Six of the Amended and Restated Bylaws of the Pacifica Foundation, which are attached.

By: \_\_\_\_\_

  
Janet Kobren, PNB Secretary

Date: December 13, 2016