

EXHIBIT

The Pacifica Foundation, Inc. (“Pacifica”) is filing this application to obtain Commission consent to the addition of new members to its Board of Directors. Pacifica is the licensee of Noncommercial Educational Stations KPFK, Los Angeles, CA, Facility ID 51252; KPFT, Houston, TX, Facility ID 51244; WBAI, New York, NY, Facility ID 51249; WPFW, Washington, DC, Facility ID 51255; KPFA, Berkeley, CA, Facility ID 51246; and KPFB, Berkeley, CA, Facility ID 51243, and related translators and boosters. Pacifica is a non-stock, non-profit corporation.

The selection of Pacifica’s new Board of Directors took place pursuant its Articles of Incorporation and By-Laws. No consideration or thing of value is being given in exchange for the interests being transferred. All Board Members are U.S. citizens except Heather Gray who is Australian. Each Board Member has one vote and, accordingly, post-transfer, will have a 4.55% voting interest.

The resulting transfer of control occurred gradually over time through routine changes in board membership. The members of the Board last submitted in a transfer of control application with the Commission (FCC File No. BTCH - 20110527AMR) and each year after the annual meeting are:

NAME	BTCH- 2011052 7AMR	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Current 2022
Nia Bediako	X	X										
Carolyn Birden	X	X	X	X	X							
Kathryn Davis	X	X					X	X				
Efia Nwangaza	X	X				X		X				
Andrea Turner	X	X					X				X	
William G. Crosier	X	X				X	X	X	X			
Campbell Johnson	X	X										
Kimory Orendoff	X											
Summer Reese	X	X	X									

NAME	BTCH- 2011052 7AMR	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Current 2022
Marcel Reid	X	X										
Tracy Rosenberg	X	X	X									
Alex Steinberg	X	X					X	X	X	X	X	
Heather Gray	X	X	X	X						X	X	X
Ken Aaron	X	X										
Teresa Allen	X	X	X		X							X
Jessica Apolinar	X		X									
Rodrigo Argueta	X			X	X							
Wesley Bethune	X	X				X						
Lydia Brazon	X	X	X	X	X							
Rene Bryce- Laporte	X											
Daniel Siegel	X	X	X									
Laura Prives	X	X										
Ivon Alcime		X										
Revalyn Golde		X										
George Reiter		X		X	X							
Ali Lexa Al-Hilali		X									X	X
Margy Wilkinson			X	X	X	X						
Janet Coleman			X	X	X							
Brian Edwards- Tiekert			X	X	X	X						

NAME	BTCH- 2011052 7AMR	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Current 2022
Janis Lane-Ewart			X	X	X							
Brenda Medina			X		X							
Tony Norman			X	X	X	X						
Katea D. Stitt			X									
Luzette King			X	X								
Richard Uzzell			X	X								
John Cromshow			X									
Manijeh Saba			X	X								
Nancy Hentschel			X									
Benito Diaz			X	X	X		X	X				
Cerene Roberts			X	X	X	X	X					
Jose Luis Fuentes				X	X	X						
Kim Kaufman				X								
Janet Kobren				X	X	X						
Hank Lamb				X								
Jim Brown				X	X	X	X					
Adriana Casenave				X	X	X	X	X				
Lawrence Reyes				X	X				X	X	X	X
Stephen M. Brown					X							
Peter Tucker					X							
Robert L. Mark					X		X					

NAME	BTCH- 2011052 7AMR	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Current 2022
Robert Rabin Siegal					X							
Jonathan Alexander						X	X	X				
Themba Tshibanda						X	X					
Nancy Sorden						X	X	X	X	X		
Grace Aaron						X	X	X	X	X		
Jan Manpearl Goodman						X	X	X	X	X		
Ron Pinchpack						X			X	X	X	
Michael Novick						X						
Vinisha Patel-Adams						X						
Rhonda Garner							X					
Kenneth Laufer							X	X				
Thomas M. Scruggs, Jr.							X					
David Beaton							X					
Akio Tanaka							X			X		
Maskeelah-Myrtle Washington							X	X				
Mansoor Sabbagh							X	X	X			
Sabrina Jacobs							X	X	X	X	X	
Chris C. Cory								X	X	X	X	
DeWayne Lark								X	X	X	X	

NAME	BTCH- 2011052 7AMR	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Current 2022
Tom E. Voorhees								X	X	X	X	
Joseph Davis								X				
William Heerwagen								X				
Tony Leon								X				
Alex Randall								X				
Carole J. Travis								X				
Donald Goldmacher									X			X
Gary Boast									X			
Robin Collier									X	X		
Adrieene LaViolette									X			
Martha Peterson									X			
Eileen Rosin									X	X		
Wallace Clay James, Jr.									X	X	X	
Ralph Poynter									X	X	X	
Shawn Rhodes									X	X	X	X
James R. Sagurton									X	X	X	X
Polina Vasiliev										X		
Lynden Foley										X	X	
Sandra Rawline										X	X	

NAME	BTCH- 2011052 7AMR	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Current 2022
Vanessa Dixon-Briggs										X	X	X
Thomas O'Rourke											X	
Lydia Ponce											X	
Elizabeth von Gunten											X	X
Jose Gutierrez, Jr.											X	
Julie Hewitt											X	X
Burt Cohen												X
Darlene Pagano												X
Donna Grimes												X
James Dingeman												X
James McFadden												X
Marianne Martinez												X
Mark Van Landuyt												X
Sue Goodwin												X
Egberto Willies												X
Sharonne Salaam												X
Evelia Jones												X
Susan Young												X
Total	22	22	22	22	22	19	22	22	22	22	22	22

The members the current Board for whom FCC consent is sought are:

Elizabeth von Gunten
Heather Gray
Burt Cohen
Donald Goldmacher
Darlene Pagano
Donna Grimes
Ali Lexa Al-Hilali
James Dingeman
James McFadden
Marianne Martinez
Mark Van Landuyt
Vanessa Dixon-Briggs
Sue Goodwin
Egberto Willies
Lawrence Reyes
Shawn Rhodes
Sharonne Salaam
Evelia Jones
James R. Sagurton
Julie Hewitt
Susan Young
Teresa Allen