March 23, 2020

Pacifica Foundation
1925 Martin Luther King, Jr. Way
Berkeley, CA
94704 United States

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,

Brian Lack
President
Simply Voting Inc.

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**Results - Pacifica By-laws Amendment Vote - Staff**

**Start:** 2020-02-18 09:00:00 America/New_York  
**End:** 2020-03-19 23:59:00 America/New_York  
**Turnout:** 512 (51.6%) of 993 electors voted in this ballot.  
**Note:** 2 votes were manually input by the administrators.

**Are you in favor of ("yes" vote) or opposed to ("no" vote) to the proposed bylaws?**

<table>
<thead>
<tr>
<th>Option</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>No</td>
<td>331 (65.2%)</td>
</tr>
<tr>
<td>Yes</td>
<td>177 (34.8%)</td>
</tr>
</tbody>
</table>

**VOTER SUMMARY**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Total</td>
<td>512</td>
</tr>
<tr>
<td>Abstain</td>
<td>4 (0.8%)</td>
</tr>
</tbody>
</table>