

EXHIBIT 3**PACIFICA FOUNDATION, INC.
BOARD OF DIRECTORS**

NAME	RESIDENCE	OFFICE HELD	Citizenship	Appointed By
Dr. Mary Frances Berry	624 Ninth Street, N.W. #700 Washington, DC 20425	Chair	U.S.	National Board
David Acosta	102 S. Lockwood Houston, TX 77011	Vice Chair	U.S.	National Board
Honorable June Makela	267 East 7 th Strett New York, NY 10009	Treasurer	U.S.	National Board
Andrea Cisco	98 Vanderbilt Avenue Brooklyn, NY 11205	Secretary	U.S.	National Board
Pete Bramson	446-59 th Street Oakland, CA 94609		U.S.	National Board
Robert Farrell	726 West 30 th Street San Pedro, CA 90731		U.S.	National Board
Ken Ford	11303 Sherrington Ct. Largo, MD 20772		U.S.	National Board
Rabbi Aaron Kriegel	4909 Matula Drive Tarzana, CA 91356		U.S.	National Board
William Lucy	AFSCME 1625 L Street, N.W. Washington, DC 20036		U.S.	National Board
Frank Millspaugh	32 King Street New York, NY 10014		U.S.	National Board
Michael Palmer	2001 Holcombe Blvd., #305 Houston, TX 77030		U.S.	National Board
Rob Robinson	522-14 th Street, S.E. Washington, DC 20003		U.S.	National Board