

**RESOLUTION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
Monday, November 14, 2016**

unanimously

RESOLVED,

That the Board of Directors
of the
Corporation for Public Broadcasting
Expresses Its Deep Appreciation to

Jannette L. Dates

Member, CPB Board of Directors, 2013-2016

The Board of the Corporation for Public Broadcasting recognizes the contributions of Jan Dates.

During her distinguished tenure on the Board, Jan Dates served as chair of the Executive Compensation Committee, served on the Audit and Finance Committee, and served as a representative to the PBS Programming Services Committee.

Through her vision for all that public media can accomplish, she deepened our understanding of the importance of diversity in every respect and furthered CPB's mission to the benefit of our nation.

We mark the end of her service on the Board of Directors with respect, admiration, and gratitude.