

**RESOLUTION
BOARD OF DIRECTORS
CORPORATION FOR PUBLIC BROADCASTING
WASHINGTON, D.C.
February 27, 2019**

Unanimously

RESOLVED,

That the Board of Directors of the Corporation for Public Broadcasting accepts the Combined Financial Statements, Independent Auditors' Report, and Reports in Compliance with the Uniform Guidance (previously referred to as OMB Circular A-133) for the Corporation for Public Broadcasting and Affiliate for September 30, 2018 and 2017.