

**RESOLUTION  
BOARD OF DIRECTORS  
CORPORATION FOR PUBLIC BROADCASTING  
WASHINGTON, DC  
Tuesday, March 7, 2017**

*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, 2016 and 2015.