

PENDRELL CORPORATION

**NOTICE TO SHAREHOLDERS
OF TAKING OF ACTION BY LESS THAN
UNANIMOUS WRITTEN CONSENT**

NOTICE IS HEREBY GIVEN, pursuant to RCW 23B.07.040 and Article 16 of the Articles of Incorporation, as amended, of Pendrell Corporation, a Washington corporation (the “*Company*”), of the taking of the following action by less than unanimous consent of the shareholders entitled to vote on the action:

ELECTION OF DIRECTORS


RESOLVED, that the following persons are hereby elected to serve as Directors of the Company, each for a term expiring on his death, resignation or removal as a Director, or the election of his successor:

Craig O. McCaw
R. Gerard Salemmme
Richard P. Emerson
Nicolas Kauser
Stuart M. Sloan
H. Brian Thompson

The taking of the foregoing action by the shareholders without a meeting by less than unanimous written consent was effective on July 19, 2019.

Dated: July 19, 2019

PENDRELL CORPORATION

By: 

Steven A. Ednie
Corporate Secretary