

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 98-13  
RATIFICATION OF EXECUTIVE DIRECTOR APPOINTMENT**

WHEREAS, Title I of P.L. 104-333 authorizes the Presidio Trust to appoint and fix the compensation and duties and terminate the services of an executive director without regard to the provisions of title 5, United States Code; and

WHEREAS, the Presidio Trust Board of Directors conducted a thorough search for a qualified executive director; and

WHEREAS, the Board of Directors selected James E. Meadows to serve as executive director at the will of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby ratifies the appointment of James E. Meadows as the Executive Director of the Presidio Trust and duly authorizes him to execute the duties and responsibilities of the position.

Adopted: March 17, 1998