

**PLEASE NOTE THAT THIS RESOLUTION WAS SUPERSEDED  
ON AUGUST 23, 2000 BY RESOLUTION 00-14**

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 00-3  
FORMATION OF BOARD COMMITTEES**

WHEREAS, the Bylaws authorize the Presidio Trust Board of Directors to create committees as necessary and appoint members of the Board of Directors to serve on those committees; and

WHEREAS, the Board of Directors has determined that certain committees are necessary to carry out the business of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves of the formation and composition of the following committees:

Budget and Audit:	Rosenblatt (Chair); Fisher; Murphy; Reilly
Planning Committee:	Rosenblatt (Chair); Hernandez; Meyer; Reilly
Public Affairs:	Meyer (Chair); Reilly; Rosenblatt
Real Estate Committee:	Fisher (Chair); Murphy; Rosenblatt

BE IT FURTHER RESOLVED, that the formation and composition of the Board of Directors' committees as set forth herein supersedes all prior resolutions pertaining to the formation and composition of such committees.

Adopted: January 20, 2000