

**PLEASE NOTE THAT THE POLICY ADOPTED BY THIS  
RESOLUTION WAS SUPERSEDED ON JULY 29, 2004  
BY RESOLUTION 04-22**

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 02-4  
SENIOR MANAGEMENT REQUIRED OCCUPANCY POLICY**

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 such officers and employees as it deems necessary without regard to the provisions of title 5, United States Code, or other laws related to the appointment, compensation or termination of federal employees; and

WHEREAS, the Presidio Trust Board of Directors desires to establish a policy regarding the housing for Presidio Trust senior officers required to live in the Presidio in compliance with prudent personnel practices; and

WHEREAS, the Bylaws of the Presidio Trust authorize the Executive Director to supervise activities of the Presidio Trust in accordance with resolutions of the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby adopts the Senior Management Required Occupancy Policy attached hereto; and

BE IT FURTHER RESOLVED, that the Executive Director shall have the authority and responsibility to implement the Senior Management Required Occupancy Policy by developing and promulgating administrative procedures consistent with such policy.

Adopted: November 28, 2001