

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 02-5
APPOINTMENT OF ACTING EXECUTIVE DIRECTOR**

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, by mutual agreement with the Presidio Trust Board of Directors, James Meadows has stepped down as the Executive Director of the Presidio Trust; and

WHEREAS, the Board of Directors has selected Craig Middleton to serve as the acting Executive Director at the will of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that James Meadows is no longer the Executive Director of the Presidio Trust, effective as of December 10, 2001; and

BE IT FURTHER RESOLVED, that the Presidio Trust Board of Directors hereby appoints Craig Middleton as the acting Executive Director of the Presidio Trust, effective as of December 10, 2001, and duly authorizes him to execute the duties and responsibilities of the position.

Adopted: December 17, 2001