

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 03-6
APPOINTMENT OF 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, the Presidio Trust Board of Directors conducted a thorough search for a qualified Executive Director; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby appoints Craig Middleton as the Executive Director of the Presidio Trust, effective as of December 9, 2002, and duly authorizes him to execute the duties and responsibilities of the position.

Adopted: December 6, 2002