

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 05-13
ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**

WHEREAS, the Bylaws of the Presidio Trust authorize the Presidio Trust Board of Directors to elect from among its members a chairperson and vice chairperson to perform the duties stated in the Bylaws;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby elects David Grubb as Chairperson and William Wilson as Vice Chairperson and duly authorizes them to execute the duties and responsibilities of their offices.

Adopted: July 22, 2005