

**PLEASE NOTE THAT THE POLICY ADOPTED BY THIS
RESOLUTION WAS SUPERSEDED
ON FEBRUARY 25, 2009 BY RESOLUTION 09-10**

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 07-7
ADOPTION OF PHILANTHROPIC RECOGNITION POLICY**

WHEREAS, Title 1 of P.L. 104-333, as amended (Trust Act), authorizes the Presidio Trust to manage, maintain and improve the property within the Presidio under its administrative jurisdiction; and

WHEREAS, the Trust Act further authorizes the Presidio Trust to solicit and accept donations of funds, property, supplies or services from individuals, foundations, corporations and other private or public entities for the purpose of carrying out its duties; and

WHEREAS, the Presidio Trust desires to solicit and accept donations to create, preserve and enhance the Presidio through community engagement and philanthropic support; and

WHEREAS, the Presidio Trust Board of Directors wishes to adopt a policy whereby certain donations and/or donors are recognized;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby adopts the attached Philanthropic Recognition Policy; and

BE IT FURTHER RESOLVED, that the Executive Director shall have the authority and responsibility to implement the Philanthropic Recognition Policy by developing and promulgating such administrative and operational procedures, rules and guidelines consistent with such policy as the Executive Director may deem appropriate.

Adopted: May 10, 2007