

**PLEASE NOTE THAT THIS RESOLUTION WAS SUPERSEDED
ON FEBRUARY 23, 2010 BY RESOLUTION 10-9**

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 08-11
FORMATION OF BOARD COMMITTEES**

WHEREAS, the Bylaws authorize the Presidio Trust Board of Directors to create committees as necessary and appoint members of the Board of Directors to serve on those committees; and

WHEREAS, the Bylaws authorize each committee to exercise the authority of the Board of Directors to the extent specified by the Board of Directors; and

WHEREAS, the Board of Directors has determined that certain committees are necessary to carry out the business of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves of the formation and composition of the following committees:

Finance and Audit:	Feeny (Chair); Bechtle; and Shepherd
Real Estate:	Wilson (Chair); Burke; Feeny; and Shepherd
Park Projects and Programs:	Conner (Chair); Bechtle; and Burke
Campaign Steering:	Bechtle; Burke and Conner
Ad Hoc:	Grubb; and

BE IT FURTHER RESOLVED, that the Ad Hoc Committee is authorized to meet with appropriate Presidio Trust staff, without giving notice to the Board of Directors, to provide policy direction regarding the Presidio Trust's negotiations of a collective bargaining agreement with the Laborers' International Union of North America (LIUNA); and

BE IT FURTHER RESOLVED, that the Ad Hoc Committee has full authority to make decisions on behalf of the Board of Directors pertaining to the Presidio Trust's negotiations with LIUNA; and

BE IT FURTHER RESOLVED, that the Ad Hoc Committee and/or the Executive Director will report regularly to the Board of Directors in connection with the Presidio Trust's negotiations with LIUNA; and

BE IT FURTHER RESOLVED, that all members of the Board of Directors shall receive notice of any meeting of a committee of the Board of Directors other than notice of a meeting of the Ad Hoc Committee, may attend any such committee meeting, and may take part in any discussion at such meeting; and

BE IT FURTHER RESOLVED, that the formation and composition of the committees of the Board of Directors as set forth herein supersedes all prior resolutions pertaining to the formation and composition of such committees.

Adopted: March 20, 2008