

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 09-9  
PROPOSED *TOUHY* REGULATIONS**

WHEREAS, 16 U.S.C. §460bb appendix authorizes the Presidio Trust to adopt and to enforce such rules and regulations as may be necessary and appropriate to carry out its duties and responsibilities; and

WHEREAS, in the *United States ex rel. Touhy v. Ragen*, 340 U.S. 462 (1951) the United States Supreme Court upheld regulations governing the circumstances and manner in which a federal agency employee may respond to demands for testimony or for the production of documents in which the agency or the United States is not a party; and

WHEREAS, the Presidio Trust Board of Directors finds it desirable to adopt such regulations for the orderly and efficient conduct of business; and

WHEREAS, the Presidio Trust wishes to solicit public comment on its proposed *Touhy* regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby proposes to adopt the *Touhy* regulations attached hereto as part of the Presidio Trust's regulations; and

BE IT FURTHER RESOLVED, that the Board of Directors directs the Executive Director, in consultation with the General Counsel, to take such steps as may be necessary to publish in the Federal Register a notice of the Presidio Trust's proposed *Touhy* regulations as attached hereto, together with a preamble describing their import, as soon as may be practicable.

Adopted: February 25, 2009