

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 09-10
PHILANTHROPIC RECOGNITION POLICY**

WHEREAS, 16 U.S.C. §460bb appendix (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 adopted a Philanthropic Recognition Policy on May 10, 2007 whereby certain donations and/or donors are recognized; and

WHEREAS, the Board of Directors desires to revise the Philanthropic Recognition Policy;

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

BE IT FURTHER RESOLVED, that the Philanthropic Recognition Policy attached hereto supersedes and replaces in its entirety the Philanthropic Recognition Policy adopted by the Board of Directors on May 10, 2007; and

BE IT FURTHER RESOLVED, that the Executive Director shall have the authority and responsibility to implement the revised 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: February 25, 2009