

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 12-17
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 Nancy Bechtle as Chairperson and David Grubb as Vice Chairperson and duly authorizes them to execute the duties and responsibilities of their offices.

Adopted: September 5, 2012