

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 15-20  
APPOINTMENT OF ACTING EXECUTIVE DIRECTOR/  
HEAD OF AGENCY**

WHEREAS, the [Presidio Trust Act, 16 U.S.C. § 460bb appendix](#), authorizes the Presidio Trust to appoint and fix the compensation and duties and terminate the services of an Executive Director without regard to the provisions of title 5, United States Code; and

WHEREAS, by mutual agreement with the Presidio Trust Board of Directors, Craig Middleton has stepped down as the Executive Director of the Presidio Trust and until his retirement will assume the position of Senior Advisor to the Board of Directors; and

WHEREAS, the Board of Directors has selected Michael Boland to serve as the acting Executive Director/Head of Agency at the will of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that Craig Middleton is no longer the Executive Director of the Presidio Trust, effective as of July 1, 2015; and

BE IT FURTHER RESOLVED, that the Presidio Trust Board of Directors hereby appoints Michael Boland as the acting Executive Director/Head of Agency of the Presidio Trust, effective as of July 1, 2015, and duly authorizes him to execute the duties and responsibilities of the position.

Adopted: July 15, 2015