

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 16-4
ADOPTION OF GOVERNANCE AND HUMAN RESOURCES COMMITTEE
CHARTER**

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 among the committees necessary to carry out the business of the Board of Directors is the Governance and Human Resources Committee; and

WHEREAS, the Board of Directors has determined that the appropriate scope of responsibility of and authority given to the Governance and Human Resources Committee is set forth in the attached [Governance and Human Resources Committee Charter](#);

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby adopts the attached Governance and Human Resources Committee Charter.

Adopted: October 8, 2015