

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 16-6
ADOPTION OF PROGRAMS AND COMMUNICATIONS 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 Programs and Communications Committee; and

WHEREAS, the Board of Directors has determined that the appropriate scope of responsibility of and authority given to the Programs and Communications Committee is set forth in the attached Programs and Communications Committee Charter;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby adopts the attached [Programs and Communications Committee Charter](#); and

BE IT FURTHER RESOLVED, that this resolution regarding the Programs and Communications Committee Charter supersedes [Resolution 14-11](#) pertaining to the Programs Committee Charter.

Adopted: October 8, 2015