

**PLEASE NOTE THAT THIS CHARTER WAS SUPERSEDED
ON SEPTEMBER 22, 2005 PURSUANT TO
RESOLUTION 05-20**

**THE PRESIDIO TRUST
PROJECTS COMMITTEE CHARTER**

The purpose of the Projects Committee (“Committee”) is to assist the Presidio Trust Board of Directors (“Board”) in fulfilling its responsibility for the oversight of Presidio Trust (“Trust”) construction projects and issues and programs related to project management, maintenance, landscape and public open space in Area B of the Presidio. The Committee may also carry out other duties as directed by the Board.

I. STRUCTURE AND ORGANIZATION

1. The Committee will be composed of three Directors with necessary experience, including project management, planning, finance, historic preservation or management of open or recreational space, natural resources or public programs.
2. All Committee members shall be free of any relationship that may interfere with their exercise of independent judgment as a Committee member.
3. The Committee will provide a written report to the Board on Committee matters.
4. The Committee will periodically review and assess its performance.
5. The Committee may review the adequacy of this Charter annually and will propose to the Board any recommended changes.
6. The Committee shall meet at least quarterly or more often as necessary.

II. RESPONSIBILITIES

1. The Committee will meet regularly with Trust management to discuss Trust construction projects and issues related to project management, maintenance, landscape and public open space, and programming.
2. The Committee may develop and recommend for adoption by the Board policies and guidelines related to these issues.