

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 98-24  
PROPOSED REGULATIONS**

WHEREAS, Title I of P.L. 104-333 authorizes the Presidio Trust to adopt and to enforce such rules and regulations as may be necessary and appropriate to carry out its duties and responsibilities; and

WHEREAS, the Presidio Trust has adopted final interim regulations which have been published in the Federal Register on June 30, 1998 as 36 CFR Parts 1001, 1002, 1004, and 1005; and

WHEREAS, the Presidio Trust will be accepting comments on the final interim regulations for a period of 60 days; and

WHEREAS, staff of the Presidio Trust have been working with the Presidio Trust Board of Directors Ad Hoc Committee, which is composed of Chairman Rosenblatt, Ms. Meyer, and Mr. Reilly, to draft a more complete set of regulations for adoption by the Board of Directors following publication in the Federal Register and receipt and review of any public comments thereon;

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director, in consultation with the Ad Hoc Committee and the General Counsel, shall publish proposed regulations for the Presidio Trust in the Federal Register, solicit comment thereon for a period of at least 60 days, consider such comments as may be received, and prepare final regulations for consideration by the Presidio Trust Board of Directors; and

BE IT FURTHER RESOLVED, that the Executive Director, in consultation with the General Counsel, shall take such steps as may be necessary to allow the Board of Directors to consider and adopt final regulations as soon as may be practicable.

Adopted: June 30, 1998