

**PLEASE NOTE THAT THIS RESOLUTION WAS SUPERSEDED
ON JANUARY 20, 2000 BY RESOLUTION 00-3**

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 99-6
FORMATION OF BOARD COMMITTEES**

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 Board of Directors has determined that certain committees are necessary to carry out the business of the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves of the formation and composition of the following committees:

Ad Hoc:	Rosenblatt (Chair); Meyer; Reilly
Budget Committee:	Rosenblatt (Chair); Murphy; Reilly
Planning Committee:	Rosenblatt (Chair); Blakely; Meyer
Real Estate Committee:	Fisher (Chair); Blakely; Murphy; and Rosenblatt

Adopted: December 14, 1998