

**PLEASE NOTE THAT THIS RESOLUTION WAS SUPERSEDED
ON MARCH 20, 2002 BY RESOLUTION 02-9**

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 00-4
ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**

WHEREAS, the Bylaws of the Presidio Trust authorize the Presidio Trust Board of Directors to elect from among its members a chairperson and vice chairperson to perform the duties stated in the Bylaws;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby elects Toby Rosenblatt as Chairperson and Mary Murphy as Vice Chairperson and duly authorizes them to execute the duties and responsibilities of their offices.

Adopted: January 20, 2000