

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 01-05
APPROVAL OF MINUTES**

The Presidio Trust Board of Directors hereby approves the Minutes of the Board of Directors meetings dated February 21, 2001, March 28, 2001, May 23, 2001 and June 27, 2001 attached hereto.

Adopted: July 25, 2001