

**PLEASE NOTE THAT THIS RESOLUTION WAS SUPERSEDED
ON FEBRUARY 14, 2007 BY RESOLUTION 07-3**

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

RESOLUTION 05-20
FORMATION OF PARK PROJECTS AND PROGRAMS COMMITTEE AND
ADOPTION OF COMMITTEE CHARTER

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 Bylaws authorize each committee to exercise the authority of the Board of Directors to the extent specified by the Board of Directors; and

WHEREAS, the Board of Directors determined that among the committees necessary to carry out the business of the Board of Directors was the Projects Committee and on July 29, 2004 formed the Projects Committee and adopted a charter for the Projects Committee; and

WHEREAS, the Board of Directors desires to reconstitute the Projects Committee as the Park Projects and Programs Committee and to modify to scope of the committee's responsibilities; and

WHEREAS, the Board of Directors has determined that the appropriate scope of responsibility of and authority given to the Park Projects and Programs Committee is set forth in the attached Park Projects and Programs Committee Charter;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the reconstitution of the Projects Committee as the Park Projects and Programs Committee; and

BE IT FURTHER RESOLVED, that the Board of Directors adopts the attached Park Projects and Programs Committee Charter.

Adopted: September 22, 2005