

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 07-3  
ADOPTION OF REVISED CHARTER FOR  
PARK PROJECTS AND PROGRAMS COMMITTEE**

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 Park Projects and Programs Committee; and

WHEREAS, on September 22, 2005 the Board of Directors formed the Park Projects and Programs Committee and adopted a charter for the Committee; and

WHEREAS, the Board of Directors desires to revise the scope of responsibility of and authority given to the Park Projects and Programs Committee as 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 and adopts the attached Park Projects and Programs Committee Charter.

Adopted: February 14, 2007