THE PRESIDIO TRUST BOARD OF DIRECTORS

RESOLUTION 09-21 COMMEMORATIVE WORKS POLICY

WHEREAS, 16 U.S.C. §460bb appendix authorizes the Presidio Trust to manage, maintain and improve the property within the Presidio of San Francisco under its administrative jurisdiction; and

WHEREAS, the Presidio Trust Board of Directors may find that a compelling justification exists to recognize, through commemorative works, associations of exceptional national importance between the Presidio and certain people, groups, events or other subjects being commemorated; and

WHEREAS, the Board of Directors desires to adopt a Commemorative Works Policy;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby adopts the attached Commemorative Works Policy; and

BE IT FURTHER RESOLVED, that the Executive Director shall have the authority and responsibility to implement the Commemorative Works Policy by developing and promulgating such administrative and operational procedures, rules and guidelines consistent with such policy as the Executive Director may deem appropriate.

Adopted: September 17, 2009