THE PRESIDIO TRUST BOARD OF DIRECTORS

RESOLUTION 14-9 PRESIDIO TRUST ART COLLECTIONS MANUAL

WHEREAS, <u>16 U.S.C.</u> <u>\$460bb appendix</u> 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 adopted an <u>Art Policy</u> via <u>Resolution</u> 08-15 on May 20, 2008 which authorized the Presidio Trust to establish an art collection; and

WHEREAS, the Board of Directors adopted the <u>Presidio Trust Art Collections Manual</u> ("Manual") on June 17, 2008 consistent with and pursuant to the Art Policy; and

WHEREAS, the Board of Directors subsequently adopted a <u>revised Manual</u> via <u>Resolution 09-22</u> on September 17, 2009; and

WHEREAS, the Board of Directors desires to revise the Manual further;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby adopts the attached <u>revised Manual</u>, effective immediately; and

BE IT FURTHER RESOLVED, that the Manual attached hereto supersedes and replaces in its entirety the Manual adopted by the Board of Directors on September 17, 2009.

Adopted: March 17, 2014