

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 14-11
FORMATION OF PROGRAMS COMMITTEE AND
ADOPTION OF PROGRAMS 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 has determined that among the committees necessary to carry out the business of the Board of Directors is the Programs Committee; and

WHEREAS, the Board of Directors has determined that the appropriate scope of responsibility of and authority given to the Programs Committee is set forth in the attached [Programs Committee Charter](#);

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the formation of the Programs Committee and adopts the attached Programs Committee Charter.

Adopted: March 17, 2014