THE PRESIDIO TRUST BOARD OF DIRECTORS

RESOLUTION 15-12 ADOPTION OF "INN AT THE PRESIDIO" WORD MARK AND LOGO DESIGN

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 has determined that the creation and branding of the "Inn at the Presidio" is desirable and appropriate to manage and maintain the property under the Presidio Trust's administrative jurisdiction; and

WHEREAS, the Presidio Trust desires to apply for the registration of the attached word mark and logo design for the Inn at the Presidio as a trademark/service mark pursuant to the laws of the United States;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby adopts the word mark and logo design attached hereto as the official name, seal, emblem and insignia of the Inn at the Presidio; and

BE IT FURTHER RESOLVED, that the Board of Directors directs the Executive Director and the General Counsel to take all steps necessary and appropriate to protect the exclusive rights of the Inn at the Presidio in this word mark, name, logo, seal, emblem and insignia.

Adopted: February 19, 2015

