## THE PRESIDIO TRUST BOARD OF DIRECTORS

## RESOLUTION 15-13 ELECTION OF VICE CHAIRPERSON

WHEREAS, the <u>Bylaws of</u> the Presidio Trust authorize the Presidio Trust Board of Directors to elect from among its members a chairperson and vice chairperson to perform the duties stated in the Bylaws;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby elects Paula Collins as Vice Chairperson and duly authorizes her to execute the duties and responsibilities of her office.

Adopted: March 19, 2015