

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 15-19  
ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**

WHEREAS, the [Bylaws](#) of 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 Chairperson and John Keke as Vice Chairperson and duly authorizes them to execute the duties and responsibilities of their offices.

Adopted: July 15, 2015