

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 16-8
FORMATION OF BOARD COMMITTEES**

WHEREAS, the [Bylaws](#) authorize the Presidio Trust Board of Directors to create committees as necessary and to 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 Audit, Finance, Governance and Human Resources, Planning and Real Estate, and Programs and Communications Committees are desirable to carry out the business of the Board of Directors; and

WHEREAS, the Board of Directors has determined that an Ad Hoc Committee is desirable to carry out specific duties as assigned by the Board of Directors from time to time;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves of the formation and composition of the following committees:

Ad Hoc:	Collins (Chair); Keker; Mehran; Miner; and Reynolds
Audit:	Reynolds
Finance:	Mehran (Chair); Collins; and Reilly
Governance and Human Resources:	Miner (Chair); Benioff; and Keker
Planning and Real Estate:	Mehran (Chair); Benioff; Collins; Reilly; and Reynolds
Programs and Communications:	Keker (Chair); Benioff; Miner; and Reynolds

BE IT FURTHER RESOLVED, that the Chairperson and Vice Chairperson of the Board of Directors are ex officio on all committees; and

BE IT FURTHER RESOLVED, that all members of the Board of Directors shall receive notice of all committee meetings, may attend any such committee meeting, and may take part in any discussion at such meeting; and

BE IT FURTHER RESOLVED, that this resolution regarding the formation and composition of the committees of the Board of Directors supersedes all prior resolutions pertaining to the formation and composition of the committees of the Board of Directors.

Adopted: November 12, 2015