

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 16-16  
TITLES OF THE EXECUTIVE DIRECTOR**

WHEREAS, the Presidio Trust Act, [16 U.S.C. §460bb appendix](#), 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 Act grants that the powers and management of the Presidio Trust shall be vested in a Board of Directors; and

WHEREAS, the Board has adopted [Bylaws](#) which state that the Executive Director of the Presidio Trust shall be the chief executive officer and secretary of the Presidio Trust and shall have general powers and duties usually vested in the offices of president and secretary of a corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby approves the use of the titles Chief Executive Officer or Chief Executive Officer and President in lieu of the title Executive Director without changing any of the roles and responsibilities of the position; and

BE IT FURTHER RESOLVED, that the use of the titles Chief Executive Officer or Chief Executive Officer and President shall be deemed the functional equivalent of the title Executive Director in any Presidio Trust documents.

Adopted: March 21, 2016

I, Andrea M. Andersen, Acting General Counsel, hereby certify that on or before March 21, 2016, I received affirmative responses from all seven members of the Presidio Trust Board of Directors pursuant to Article Four, Section 14 of the Bylaws of the Presidio Trust, adopting this Resolution 16-16.

/signature/  
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Andrea M. Andersen  
Acting General Counsel