

**PLEASE NOTE THAT THIS RESOLUTION WAS SUPERSEDED
ON DECEMBER 14, 1998 BY RESOLUTION 99-6**

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 97-2
FORMATION OF BOARD COMMITTEES**

The Presidio Trust Board of Directors unanimously approved the formation of three Board committees – the Real Estate and Housing Committee, the Finance and Budget Committee, and the Operations and Management Committee. This action was recorded in the Board minutes dated July 9, 1997.

Adopted: July 9, 1997