

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 97-8
APPROVAL TO PROCEED WITH FY98 AND FY99 BUDGETS BASED ON
TRANSITION SPLIT**

The Presidio Trust Board of Directors unanimously approved of the Trust proceeding with Fiscal Year 1998 and Fiscal Year 1999 Budgets based on the transition split between the Trust and the National Park Service. This action was recorded in the Board minutes dated August 19, 1997.

Adopted: August 19, 1997