

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 99-13
APPROVAL OF MINUTES**

The Presidio Trust Board of Directors hereby approves the Minutes of the Board of Directors meetings dated February 24, 1999, March 4, 1999, March 24, 1999 and May 11, 1999 attached hereto.

Adopted: May 26, 1999