

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 00-05
RATIFICATION OF PRIOR ACTIONS**

WHEREAS, the Presidio Trust Board of Directors has taken action and has authorized the Presidio Trust staff to take various actions since July 9, 1999;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby ratifies all Board actions taken and authorizations given since July 9, 1999.

Adopted: January 20, 2000