

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 03-22
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 August 27, 2003;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors hereby ratifies all Board actions taken and authorizations given since August 27, 2003.

Adopted: September 25, 2003