

**PLEASE NOTE THAT THE MANUAL ADOPTED BY THIS
RESOLUTION WAS SUPERSEDED
ON SEPTEMBER 17, 2009 BY RESOLUTION 09-22**

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 09-1
RATIFICATION OF PRIOR ACTION**

WHEREAS, at its meeting on June 17, 2008, the Presidio Trust Board of Directors intended to adopt the Presidio Trust Art Collections Manual consistent with the Art Policy the Board of Directors adopted via Resolution 08-15 on May 20, 2008; and

WHEREAS, the Board of Directors desires to clarify that such was its intention by ratification of its action;

NOW, THEREFORE, BE IT RESOLVED that the Presidio Trust Board of Directors hereby ratifies its adoption of the Presidio Trust Art Collections Manual dated June 17, 2008.

Adopted: October 16, 2008