

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 09-3  
APPROVAL OF MINUTES**

The Presidio Trust Board of Directors hereby approves the Minutes of the Board of Directors meetings dated September 18, 2008, October 16, 2008, December 3, 2008, December 9, 2008 and December 17, 2008 attached hereto.

Adopted: January 14, 2009