

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 17-4
APPROVAL OF MINUTES**

The Presidio Trust Board of Directors hereby approves the Minutes of the Board of Directors meetings dated [October 6, 2016](#), [October 6, 2016 – public meeting](#) and [October 20, 2016](#) attached hereto.

Adopted: November 14, 2016