

**PLEASE NOTE THAT THIS RESOLUTION WAS SUPERSEDED  
ON MARCH 25, 1998 BY RESOLUTION 98-19**

**THE PRESIDIO TRUST  
BOARD OF DIRECTORS**

**RESOLUTION 97-1  
BYLAWS**

The Presidio Trust Board of Directors unanimously approved the Bylaws attached hereto. This action was recorded in the Board minutes dated July 9, 1997.

Adopted: July 9, 1997