

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 97-5
MEETINGS OF THE BOARD OF DIRECTORS**

In accordance with Section 103(c)(6) of Title I of P. L. 104-333, this meeting and subsequent meetings of this Board shall be considered to be closed to the public unless otherwise indicated and announced. At least two public meetings per year will be held by this Board; notice of public meetings will be provided in accordance with procedures established in the Presidio Trust Bylaws, adopted July 9, 1997.

Adopted: August 19, 1997