



BIRKEN FOREST BUDDHIST MONASTERY ('Sītavana')

A Registered Canadian Charitable Society: BN 89263 5483 RR0001

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RESOLUTION OF THE BOARD OF DIRECTORS OF BIRKEN FOREST BUDDHIST MONASTERY

Resolved,

- that Tombe Herrington Chartered Professional Accountants LLP be reappointed our accounting firm for the next fiscal year.
- that the 2019 AGM be held at Birken Forest Monastery on Sunday, October 27, 2019.

Date this 4th day of November, 2018

Thomas West Ajahn Sona

Thomas West (Ajahn Sona), President

Naruemon Teneralli (Sister Mon)

Naruemon Teneralli (Sister Mon), Vice President

Teresa Wixted

Teresa Wixted, Secretary

Hazel Plumbley

Hazel Plumbley, Treasurer

Brent Styra

Brent Styra, Member at Large

Leslie Hanrahan

Leslie Hanrahan, Member at Large