



BIRKEN FOREST BUDDHIST MONASTERY ('Sitavana')

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.

Date this 27th day of October, 2019



Thomas West (Ajahn Sona), President




Naruemon Teneralli (Sister Mon), Vice President




Teresa Wixted, Secretary



Hazel Plumbley, Treasurer



Brent Styra, Member at Large



Leslie Hanrahan, Member at Large