



BIRKEN FOREST BUDDHIST MONASTERY ('Sītavana')

A Registered Canadian Charitable Society: BN 89263 5483 RR0001

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SPECIAL 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 30th day of October, 2022

Thomas West

Thomas West (Ajahn Sona), President

Naruemon Teneralli

Naruemon Teneralli (Sister Mon), Vice President

Teresa Wixted

Teresa Wixted, Secretary/Treasurer

B. Styra

Brent Styra, Director at Large

Hazel Plumbley

Hazel Plumbley, Director at Large

Leslie Hanrahan

Leslie Hanrahan, Director at Large