



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 the Proposed Board of Directors (changes from previous term) be elected or re-elected:

- Thomas West (Ajahn Sona) – President (*continuation*)
- Naruemon Teneralli (Sister Mon) – Vice President (*continuation*)
- Teresa Wixted – Secretary/Treasurer (*continuation*)
- Brent Styra – Director at Large (*continuation*)
- Leslie Hanrahan – Director at Large (*continuation*)
- ***Joseph Aiello – Director at Large (*new; replacing Hazel Plumbley*)**

Dated this 5th day of November, 2023

Thomas West (Ajahn Sona), President

Naruemon Teneralli (Sister Mon), Vice President

Teresa Wixted, Secretary/Treasurer

Brent Styra, Director at Large

Joseph Aiello, Director at Large