



## 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 Joseph Aiello be added to the list of signing authorities for Birken Forest Buddhist Monastery at Interior Savings Credit Union;

that Hazel Plumbley and Lesley Hanrahan be removed from the list of signing authorities for Birken Forest Buddhist Monastery at Interior Savings Credit Union;

that cheques may be signed, and financial transactions authorized, by the two remaining signing authorities: namely, Teresa Wixted; Joseph Aiello; Leslie Hanrahan;

that Teresa Wixted and Joseph Aiello have debit cards, with normal limits.

Dated this 5<sup>th</sup> day of November, 2023

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Thomas West (Ajahn Sona), President

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Naruemon Teneralli (Sister Mon), Vice President

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Teresa Wixted, Secretary/Treasurer

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Brent Styra, Director at Large

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Joseph Aiello, Director at Large

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Hazel Plumbley, Outgoing Director at Large