



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 David Roth Bookkeeping be reappointed our accounting firm for the next fiscal year.

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