



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 2025 AGM be tentatively held at Birken Forest Buddhist Monastery on Sunday, October 26, 2025 at 3:00pm PDT.

Dated this 25th day of October, 2024:

Thomas West (Ajahn Sona), President

Naruemon Teneralli (Sister Mon), Vice President

Teresa Wixted, Secretary/Treasurer

Brent Styra, Director at Large