



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*)
- Donald Sperry (Ajahn Jotipalo) – Vice President (*continuation*)
- Rachel Telesmanick – Secretary (*new*)
- Naruemon Teneralli (Sister Mon) – Treasurer (*continuation*)
- Brent Styra – Director at Large (*continuation*)
- Joseph Aiello – Director at Large (*continuation*)

Dated this 26th day of October, 2025:

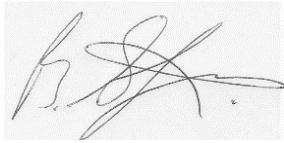
Thomas West (Ajahn Sona), President

Donald Sperry (Ajahn Jotipalo), Vice President

Rachel Telesmanick, Secretary

Naruemon Teneralli (Sister Mon), Treasurer

Joseph Aiello, Director at Large

A handwritten signature in black ink, appearing to read "B. Styra", with a stylized flourish extending to the right.

Brent Styra, Director at Large