



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 the 2026 AGM be tentatively held at Birken Forest Buddhist Monastery on Sunday, October 25, 2026 at 3:00pm PDT.

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

Brent Styra, Director at Large