



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 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