BIRKEN FOREST BUDDHIST MONASTERY ('Sītavana')

A Registered Canadian Charitable Society: BN 89263 5483 RR0001

E-MAIL: meditate@birken.ca | WEBSITE: https://birken.ca

ADDRESS: 7000 Smith Lake Forest Srv Rd. Knutsford, British Columbia ◦ Canada ◦ V0E 2A0 | TEL: +1-778-785-6059

RESOLUTION OF THE BOARD OF DIRECTORS OF
BIRKEN FOREST BUDDHIST MONASTERY

Resolved,

that the 2027 AGM be tentatively held at Birken Forest Buddhist Monastery on Sunday, October 24, 2027 at 3:00pm PDT.

Dated this 25th day of October, 2026:

Thomas West (Ajahn Sona), President

Donald Sperry (Ajahn Jotipalo), Vice President

Naruemon Teneralli (Sister Mon), Secretary-Treasurer

Joseph Aiello, Director at Large

Brent Styra, Director at Large