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THE ZEN STUDIES SOCIETY, INC.

Meeting of the Board of Directors
Monday, April 23, 2001, New York City

Present: Eido T. Shimano, Roshi, Yasuko Shimano, Fernando Afable, Jean Bankier, James Frechter, Wilkie Pretorius. Visitor: Audrey Dornier

The meeting was called to order at 6:03 P.M.

The minutes of the February 26th meeting were read and approved, with the following changes:

1. The amount of Total Goods Sold (\$44,679.99) should be added to the financial report of Dai Bosatsu Zendo,
2. It was resolved (not decided) to appoint Audrey Dornier as Assistant Treasurer.

Dharma Legacy Fund:

1. Audrey Dornier to be fund manager for at least one year
2. Investment guidelines will be reviewed and formulated annually as an additional document.
3. Eido Roshi will serve as a bridge between the fund manager and the board
4. Eido Roshi, Audrey Dornier, James Frechter and Andy Afable to serve on Fund Committee
5. Provisional Charter: The document presented to the board, as modified, was adopted as the provisional charter until a permanent charter is approved not later than September 2001.
- 6.

Adjournment: The meeting was adjourned at 7:50 P.M.