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THE ZEN STUDIES SOCIETY, INC.

Meeting of the Board of Directors
Sunday, April 28, 2002

Present: Eido T. Shimano, Roshi, Fernando Afable, Jean Bankier, James Frechter,
John Mortensen, Wilkie Pretorius, and Yasuko Shimano.

The meeting was called to order at 6:02 P.M.

The minutes of the March 10, 2002 meeting were read and approved.

A resolution was passed to authorize the board to investigate prospective independent financial advisors and to determine a list of at least three acceptable candidates before the end of the year. It was also determined that Eido Roshi would ask Audrey Dornier whether she was interested to be considered for this position.

James Frechter proposed that the following budgetary items be considered:

- a. DBZ and NYZ to determine how income at the respective institutions was expected to change
- b. How general expenses were expected to increase or decrease
- c. What extraordinary expenses were foreseen this year, and if so, at what cost
- d. How to pay for ordinary expenses as well as extraordinary expenses

Eido Roshi announced that he planned to retire by the year 2004 and would provide more details at a later date.

The meeting was adjourned at 8:25 P.M.