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THE ZEN STUDIES SOCIETY, INC.

Annual Meeting of the Board of Directors

New York — March 11, 2000

A G E N D A

1. Call to order
2. Approval of minutes of September 12, 1999 meeting
3. Chairman's Report
4. Election of Officers of the Board
5. Treasurers' Reports
 New York Zendo
 Dai Bosatsu Zendo
 ZSS Endowment Fund
6. Retirement
7. New York Zendo: Director's Report
8. Dai Bosatsu Zendo: Director's Report
9. Old Business
10. New Business
11. Adjournment