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Register-Akten 241  
1986 No.

HANDELSREGISTERAMT  
- 6. DEZ. 1985  
ANTON ZÜRICH

MINUTES OF A SPECIAL MEETING  
THE BOARD OF TRUSTEES OF RAJNEESH FOUNDATION INTERNATIONAL

I, Ma Prem Geeta aka Mary Ann Vacheron, certify under penalties of perjury that I am the Secretary of Rajneesh Foundation International and that the following resolution was adopted by the Board of Trustees of Rajneesh Foundation International at a Special Meeting held on September 15, 1985.

RESOLVED, THAT THE FOLLOWING INDIVIDUALS BE ELECTED TO THE OFFICES SET ACROSS FROM THEIR NAMES UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE BOARD OF TRUSTEES OR UNTIL THEIR SUCCESSORS ARE ELECTED;

- |                                     |                |
|-------------------------------------|----------------|
| Ma Prem Hasya aka Francoise Ruddy   | PRESIDENT      |
| Ma Prem Arup aka Maria Kortenhorst  | VICE PRESIDENT |
| Ma Prem Geeta aka Mary Ann Vacheron | SECRETARY      |
| Ma Prem Arup aka Maria Kortenhorst  | TREASURER      |

I further certify that the following resolution was adopted by the Board of Trustees of Rajneesh Foundation International at a special meeting held on November 28, 1985.

RESOLVED, THAT MICHAEL O'BYRNE aka SWAMI ANAND JAYESH BE APPOINTED DIRECTOR OF RAJNEESH FOUNDATION EUROPE EFFECTIVE DECEMBER 1, 1985.

RESOLVED, THAT ROBERT DOETSCH aka SWAMI RAMATEERTHA BE APPOINTED DIRECTOR OF RAJNEESH FOUNDATION EUROPE EFFECTIVE DECEMBER 1, 1985.

RESOLVED, THAT MARY ANN VACHERON aka MA PREM GEETA BE APPOINTED DIRECTOR OF RAJNEESH FOUNDATION EUROPE EFFECTIVE DECEMBER 1, 1985.

I further certify that the following resolution was adopted by the Board of Trustees of Rajneesh Foundation International at a special meeting held on November 28, 1985.

RESOLVED, THAT THE RESIGNATION OF MARTINE COLLIER BE ACCEPTED EFFECTIVE DECEMBER 1, 1985.

RESOLVED, THAT THE RESIGNATION OF URSULA ZIMMERMAN BE ACCEPTED EFFECTIVE DECEMBER 1, 1985.

DATE: December 2, 1985

Mary Ann Vacheron  
Mary Ann Vacheron aka Ma Prem Geeta

Vu exclusivement pour légalisation de la signature de Madame Mary Ann VACHERON, apposée ci-dessus.

Genève, le 2 décembre 1985

