

## Chidvilas Minutes

- 12/1/77 Unanimous Consent of members of Chidvilas in lieu of first meeting. Consent given to election of Sheela, George Nave (Swami Anand Shunyam) and Asha as trustees
- 12/1/77 Unanimous Consent of Trustees in lieu of first meeting. Consent given to adoption of by-laws; election of President - Sheela, Treasurer - Sheela, Secretary - Shdema Goodman (Ma Prem Shivani); Adoption of Corporate Seal; adoption of resolution authorizing the opening of a bank account with National Bank of Greece; Payment of organizational expenses; retention of Sidney Shaievitz as counsel and as registered agent; Submission of unanimous consent to elect trustees.
- 10/2/78 Resignation of Shdema Goodman as Secretary
- 10/4/78 Minutes of Resolution of Directors resolving to accept Shivani's resignation, electing Asha in her place as secretary
- 7/10/79 Minutes of Resolution of Directors resolving to accept resignation of George Nave as trustee effective August 1, 1979, electing Deanna Laux (Ma Prem Anama) as Trustee; Resolving to create office of Vice-President and electing Anama as Vice-President effective 8/1/79. attached are George Nave's resignation as a member and as a trustee.
- 8/1/79 Corporate Resolution to authorize Anama to perform banking with Mid Atlantic National Bank.
- 5/12/80 Minutes of Resolution of Directors resolving to elect Robert Markman (Avinash) and Leona Markman (Avabhasa) as Vice-Presidents effective May 30, 1980.
- 5/12/80 Corporate Resolution to authorize Anama, Avinash and Avabhasa to perform banking functions with Mid-Atlantic National Bank.
- 6/24/80 Minutes of Resolution of Directors resolving to purchase a rolls royce at a quoted price of \$82,500, protective improvements not to exceed \$220,000.
- 7/13/80 Minutes of Resolution of Directors resolving that the Corporation obtain a life insurance policy for \$1,000,000 on Sheela's life naming Chidvilas as beneficiary.
- 7/13/80 Minutes of Resolution of Directors resolving to authorize Sheela to perform all functions to open and maintain bank accounts with Exchange National Bank of Chicago; resolving to authorize Sheela to withdraw, transfer, pledge hypothecate, assign assets in said accounts.
- 7/22/80 Corporate Resolution opening account with Exchange National Bank of Chicago.
- 8/8/80 Minutes of Resolution of Directors resolving to purchase a life insurance policy on Sheela's life for \$1,000,000 naming Chidvilas as beneficiary.

- 9/1/80 Minutes of Resolution of Directors resolving to purchase 156 Valley Road, Montclair, N.J. for \$80,000 authorizing Avinash to perform all functions of sale.
- 9/9/80 Minutes of Resolution of Directors resolving to accept Avabhasa's resignation as Vice-President effective 9/10/80; and resolving to create office of assistant secretary and electing Avabhasa assistant secretary with full power to act in Secretary's absence. Resignation of Avabhasa attached.
- 10/21/80 Minutes of Resolution of Directors resolving to accept resignation of Anama as director and electing Avabhasa in her stead effective October 1, 1980. Attached resignation of Avabhasa.
- 11/24/80 Minutes of Resolution of Directors resolving to apply to Glenview State Bank, Ill. for a VISA card with a \$1000 line of credit.
- 12/14/80 Resignation letter of Anama as Vice-President
- 12/15/80 Minutes of a Meeting of Trustees resolving to accept Anama's resignation as Vice-President, and resolving to elect Jayananda and Sughanda as Vice-Presidents.
- 12/22/80 Minutes of Resolution of Trustees resolving to make arrangements with Balance Corp. and Balance International to purchase goods and materials on Chidvilas' behalf.
- 1/2/81 Minutes of Trustees resolving to take action against Protective Metal Industries for breach of contract relating to protective improvements to Rolls Royce, authorizing Jayananda to do all things to initiate legal action.
- 1/25/81 Minutes of Resolution of Trustees resolving to engage in production and reproduction of cassette tapes with meditation music and/or discourses of Bhagwan; and production and reproduction of video-cassettes of Bhagwan's discourses. (Both nonprofit) also resolving to engage in farming and to look for suitable land (such activities to be nonprofit).
- 3/27/81 Minutes of Resolution of Directors resolving to purchase land and premises suitable for expansion of Chidvilas activities for a sum not exceed \$1,000,000, authorizing Sughanda to determine location, suitability and extent of lands and to effectuate sale.
- 5/7/81 Minutes of Resolution of Directors resolving to purchase Kipps Castle for \$500,000, authorizing \$300,000 mortgage, authorizing Sughanda and Avabhasa to effectuate sale.
- 5/21/81 Minutes of Resolution of Directors resolving to accept resignation of Avinash as Vice-President effective May 15, 1981.

- 5/22/81 minutes of Resolution of Trustees resolving to buy a 1980 Rolls Corniche for \$143,000.
- 6/1/81 Letter of resignation, Sughanda as Vice-President
- 6/12/81 minutes of Resolution of Trustees resolving to purchase "Big Muddy Ranch" for a price not to exceed \$7,000,000.; further resolving to obtain financing and appointing Jayananda to negotiate purchase along with Sheela.
- 6/15/81 Minutes of Resolution of Directors resolving that K.C. Burdette and Co. may do all things on Chidvilas behalf to obtain, secure and transport sea shipments arriving from Bombay in New York from 7/81 - 11/81. Granting limited power of attorney for this purpose.
- 6/30/81 Annual Meeting of Trustees. Approval of resolutions passed at members meetings. Election of Officers. President - Sheela, Vice Presidents - Jayananda, Asha, Secretary - Homa, Treasurer Savita.
- 7/16/81 Minutes of Resolution of Trustees resolving to accept resignation of Sughanda as trustee and electing Sheela to Board in her place. (effective 7/16/81)
- 7/16/81 Minutes of Resolution of Trustees resolving to purchase two rolls royces and to trade in one Rolls - Corniche.
- 7/16/81 Minutes of Resolution of Trustees resolving to open an office in Antelope, Oregon, authorizing Sheela & Jayananda to purchase suitable premises.
- 7/16/81 Minutes of Resolution of Directors resolving to confirm and ratify the acquisition of lands in Virginia from Charles and Margaret A. Bier; resolving to sell said premises, authorizing Charles Bier to do all things necessary to effectuate sale, and resolving to register to do business in Virginia.
- 7/18/81 Minutes of Trustees resolving to accept Michelle Gellhorn's donation of her religious and philosophical library and to pay for freight and costs of shipping the library
- 7/22/81 Minutes of Resolution of Trustees resolving to apply to Wasco and Jefferson Counties for zoning approval to install up to 60 mobile homes, a cafeteria, 4 farm buildings, a ranch headquarters building, a garage, a medical facility and a school. Further resolving to authorize Jayananda to arrange for permit applications and to obtain estimates for purchase installation and/or construction of said buildings.
- 7/29/81 Minutes of Resolution of Trustees resolving to ratify and adopt Agreement between Chidvilas and the Community planning to reside upon and develop the Big Muddy. Letters from Sheela and from K.D, Padma & Dolma are attached
- 8/1/81 Minutes of Resolution of Trustees resolving to purchase property in Antelope from Carlton and Gertrude Puls; and further resolving to appoint Jim Phelps as the Corporation's agent to effect this purchase.

- 8/6/81 Minutes of Resolution of Trustees resolving that since Jefferson County has granted permission to install 20 mobile homes, that 20 mobile homes be purchased from Golden West Homes
- 8/10/81 Minutes of the Board of Trustees resolving to grant an interest free loan to Geetam RSA of \$25,000.
- 8/28/81 Minutes of the Board of Trustees resolving to purchase timber rights from Diamond International, authorizing Sheela to do all things to effectuate said purchase.
- 9/14/81 Special meeting of Members resolving to change name to RFI, authorizing President and Secretary to do all things with regard to filing necessary documents with state of New Jersey and IRS. Resolving to amend by-laws
- 9/16/81 Minutes of Trustees resolving to Appoint Geeta Assistant Secretary with all powers of secretary in secretary's absence. Resolving to appoint Su Shanti Sagar Assistant Treasurer with all powers of treasurer in treasurer's absence; Resolving to purchase property in Antelope from the Hicks for \$4,400; and Further Resolving that the Corporation negotiate with the Hicks for a first option on other property in Antelope at a price of \$41,000; and Further Resolving that the Vice-President, John Shelter be authorized to sign all documents in connection with these purchases; Resolving that Padma and Piji are authorized to do all things necessary to finalize the purchase of a timber deed from Diamond International; Resolving that First Interstate Bank of Oregon be designated as the corporation's bank - Sheela, Jayananda, Savita and Sagar may withdraw funds. RESOLVING that Juniper Banking Co. be designated as a depository for the Corporation's funds - Sheela, Jayananda, Savita and Sagar authorized to withdraw funds + perform other banking functions. RESOLVING to open a bank account with Multi Banco Commermex S.A. to be operated by President Sheela or Treasurer Savita, Further Resolving to authorize Savita + Sheela to perform banking acts; RESOLVING that Jayananda is authorized to negotiate financing for the corporation up to \$25,000,000; FURTHER RESOLVING that Jayananda is authorized to do all things to obtain said financing. RESOLVING that the Corporation accept the donation of a Piper-Apache PA-23 and a Britten Norman BN-2
- 4/26/81 Minutes of Resolution of Trustees resolving to open a bank account with Schweizerische Volksbank; Further Resolving that Sushila, Sheela, and Savita may operate the account; Further Resolved that Sushila is authorized to sign all documents and do all things to open account.
- of Trustees
- 10/12/81 Minutes of Resolution resolving to purchase an Eagle kammback vehicle and authorizing Jayananda to negotiate and effectuate purchase
- 10/26/81 Minutes of Resolution of Trustees. Resolving to accept Savita's resignation as Treasurer and appointing Sagar treasurer both effective 10/26/81

FURTHER RESOLVED that Sheela, Jay + Savita may perform banking functions

- 10/26/81 Minutes of Resolution of Trustees resolving that Sheela and Jayananda are authorized to borrow funds on Corporation's behalf from Janiper Banking up to \$8,933, to execute and deliver promissory notes etc.; to mortgage, pledge etc. property of corporation as security for loans, to execute on bank's forms or other forms for mortgaging & pledging etc.; to draw, endorse & discount evidences of indebtedness payable or belonging to RFI and to dispose of proceeds however they deem advisable, to do anythings to carry out above functions.
- 10/26/81 Minutes of Resolution of Trustees resolving to authorize Sheela, Asha, Cliff, Jayananda and Mary Catherine to use their personal credit cards on behalf of the corporation and be reimbursed for such use by the corporation, Ratifying any expenses already made and authorizing appropriate reimbursement.
- 10/26/81 minutes of Resolution of Trustees resolving that the Corporation inventory all of its items costing \$250 or more and that the Treasurer is requested to arrange the procedure
- 11/6/81 Minutes of Resolution of Trustees <sup>resolving</sup> to authorize Sheela, Jayananda, Asha and Sagar to purchase, lease or rent equipment etc. and to become indebted to Pape Bros. in an unlimited amount to execute and deliver certain agreements and other documents evidencing indebtedness, to pledge property to secure indebtedness, RFI
- 11/6/81 Minutes of Resolution of Trustees resolving to open First Interstate Bank Account; authorizing Sheela, Jayananda and Sagar to withdraw funds and conduct other banking business; authority shall remain in effect until written revocation is delivered to bank
- 11/9/81 minutes of Resolution of Trustees resolving to negotiate w/ Design Space Int. to get an option to purchase office trailers
- 11/20/81 Minutes of Resolution of Trustees, resolving to take legal action against Mary Mochary, mayor of Montclair and authorizing Homa to take all necessary steps to initiate this action
- 11/26/81 Corporate Resolution opening account w/ Exchange National Bank of Chicago
- 11/30/81 Minutes of Resolution of Trustees reducing number of signatories from 3 to 2 on Schweizerische Volksbank & Authorizing Sheela + Savita to be signatories
- 12/4/81 Resignation letter from Homa as secretary effective 12/16/81
- 12/11/81 Minutes of Resolution of Trustees, resolving to enter into agreements with Waco Electrical Coop for further supply of electricity to Rand; authorizing Jay to negotiate and sign agreements
- 12/13/81 Resignation letter from Jay as Vice-President

12/14/81 Minutes of Resolution of Trustees, resolving to authorize Homa to act as corporation's agent in legal proceedings against Sha Van Der Schulerberg

Resignation letter from Padma as trustee

12/16/81 Minutes of Resolutions of Trustees, resolving to accept Resignation of Padma as trustee, Jay as Vice-President and Homa as secretary; appointing Asha as trustee, Seeta as secretary, and Puja as Vice-President

12/17/81 Minutes of Resolution of Trustees, Resolving to authorize Sheela, Asha, Seeta & Sagar to sign documents regarding transactions of real property including but not limited to sale deeds, purchase contracts, lease agreements & gift deeds

12/28/81 Minutes of a Special Meeting of Members Resolving to Amend By-Laws as follows: Changing principal office to Rancho Rajmish (Art 1.3); Changing number of trustees to not more than 5, not less than 3; appointing Taruna as a trustee; discussion of recently formed RIC and RNSIC and agreements in process - satisfaction w/ these developments as they will help RFI spread teachings of BSR

12/28/81 Minutes of Meeting of Board of Trustees, discussion of members meeting - by-laws amended - Taruna to be trustee based in New Jersey; Resolving to enter into an Agmt w/ RIC, authorizing Sheela to sign; Resolving to enter into long term lease with RNSIC. w/ leaseback clause discussion of RFI financial condition - sale of books + tapes up, cable T.V. BSR, BSR health better at Ranch

RFI

1/7/87 Minutes of a Special Meeting of Trustees resolving to  
Contract with RNSIC and Share Subscription Agreement

where he is staying as a guest, no firm  
offers on castle in U.S. - small group  
of sampanans will remain as caretakers

# RFI

- 1/7/82 Minutes of a Special Meeting of Trustees resolving to adopt Service Contract with RNSIC and Share Subscription Agreement with RIC (3000 shares for \$ 3,000,000); and resolving to authorize officers to sign documents on behalf of RFI re real & personal property transactions
- 1/14/82 Minutes of Resolution of Trustees resolving to write to ma Amrit Chimayo to inform her that RFI does not want her to proceed with the publication of "Love" and prayer
- 2/19/82 Minutes of Resolution of Trustees resolving to grant power of attorney to William Frazier (Sw Dhyān āchara) to Represent RFI in clearing goods from customs authorities in Portland area.
- 2/28/82 Minutes of a Special Meeting of Trustees resolving to retain attorney Mohan Dewan in India to handle copyrights & trademark registration and authorizing him to sign all necessary documents for such purpose; also authorizing Ma Devā Mradula to sell property on behalf of Corporation
- 3/22/82 Minutes of Annual General Meeting of Trustees resolving to elect Sheela - President, Asha and Puja Vice-President Geeta - Secretary, Sagar - Treasurer; Sheela discussed RFI activities over past few months - festival, application for print shop in Antelope, promotion of book and video sales, audit, name change of Asha + Puja - Sheela's decision to change her name
- 3/22/82 Minutes of the Annual General Meeting of Members election of Sheela, Puja, Asha and Taruna as trustees Resolving to accept annual report of trustees
- 4/1/82 Resignation letters from Homa, Savita and Padma as members
- 4/20/82 Minutes of a Special Meeting of Trustees resolving to enter into an agreement with RNSIC to manage and promote FAWC, and to enter into Loan Agreement with RIC; and to buy a Mercedes Benz for business use of officers
- 4/22/82 Minutes of a Special Meeting of Trustees resolving to authorize Sagar & Geeta to cash checks payable to the corporation.
- 4/26/82 Minutes of a Special Meeting of Trustees resolving to open cash account with Bache, Halsey.
- 5/12/82 Minutes of a Special Meeting of Trustees resolving to authorize Attorney David Barrett to act for RFI for sale of 24 Woolsey St., Huntington, N. Y. and to sign closing documents.
- 9/1/82 Minutes of a Special Meeting of Trustees resolving to obtain appropriate licenses to offer religious courses, workshops & inner growth programs as RIT and RIMIG and to produce and distribute audio & video tapes and entering into Agreement with RNSIC to provide food lodging and transportation for participants.



- 9/16/82 Minutes of a Special Meeting of Trustees resolving to open bank account with Canadian Imperial Bank of Commerce.
- 10/13/82 Minutes of Resolution of Trustees resolving to sell 22 Crestmont Road, Montclair, N.J. - authorizing Sheila and Geeta to effect Sale.
- 10/25/82 Letter of resignation from Asha resigning as trustee and Vice-President
- 12/6/82 Minutes of a Special Meeting of Trustees resolving to approve the retaining of Niren to commence litigation against Pat Lear; also authorizing Sagar to deliver letters authorizing Moses to transfer funds to RNSIC and RIC and to obtain RFI bank information to First Interstate and Juniper Bank
- 12/21/82 Minutes of a Special Meeting of Trustees resolving to open account with Bank of California.
- 12/29/82 Minutes of a Special Meeting of Trustees resolving to enter into Agreement with RSI re loans
- 1/24/83 Minutes of a Special Meeting of Trustees resolving to open bank account with Bank of California entitled SAWC.
- 2/1/83 Minutes of a Special Meeting of Trustees resolving to execute and deliver a written guarantee to Kredietbank SA of Belgium for guarantee of repayment by RSI of amounts up to \$100,000 which may be borrowed by RSI for SAWC
- 3/11/83 Minutes of Special Meeting of Trustees resolving to open account with First Interstate Bank.
- 3/15/83 Minutes of Special Meeting of Trustees resolving to elect Stasia Agnes Shelfer to Board of Trustees.
- 3/21/83 Minutes of Special Meeting of Trustees resolving to Open an account with Mid-Atlantic National Bank.
- 3/22/83 Minutes of the Annual General Meeting of Members resolving to approve 1982 annual report of trustees and to elect Sheila, Puja and Stasia Agnes Shelfer trustees.
- 3/22/83 Minutes of the Annual General Meeting of Trustees resolving to elect Sheila, Pres, Puja Vice-Pres, Geeta Secretary, Sagar Treasurer; and to enter into all agreements necessary to hold SAWC.
- 4/20/83 Minutes of Special Meeting of Trustees resolving to authorize Sagar to enter into wire-transfer agreement with First Interstate Bank of Oregon

- 4/22/83 Minutes of Special Meeting of Trustees resolving to authorize Ma Pantha Suniti to institute dispossession proceedings on RFI's behalf against any tenants in 156 Valley Rd, Montclair, N.J. and to execute any necessary documents
- 6/1/83 Minutes of a Special Meeting of Trustees resolving to establish RIMU and do away with RIT + RMIG; appointing RIMU Chancellor (Amitabh), Vice Chancellor - Siddha. Also resolving to appoint Sheela as registered agent.
- 6/6/83 Minutes of a Special Meeting of Trustees resolving to obtain a bond for SAWC from Insurance Co. of North America.
- 6/8/83 Minutes of a Special Meeting of Trustees resolving to authorize Ma Prem Prabodhi, Moses and Sw Prem Nirvan to transact business with the Bank of California on RFI's behalf.
- 6/8/83 Minutes of a Special Meeting of Trustees resolving to enter into wire transfer agreement with the Bank of California.
- 6/11/83 Minutes of a Special Meeting of Trustees resolving to establish Rajneesh Institute for Alchemy (Divya, director), Rajneesh Institute for Dehypnoterapy (Santosh, Dir.), Rajneesh Institute for Meditation and Self-Transformation (Teertha, Dir.), Rajneesh Institute for Nature Living (Isabel, Dir.), Rajneesh Institute for Spiritual Counseling and Training (Prasad, Dir.) and Rajneesh Institute for Spiritual Therapy (Arup, Dir.) in RIMU
- 6/16/83 Minutes of Special Meeting of Trustees resolving to sell 156 Valley Rd, Montclair N.J. to Dean Hamden for \$73,000, authorizing Puja to sign contract of sale, authorizing Homa to sign other documents, deliver deed to property + accept proceeds of sale.
- 6/21/83 Minutes of a Special Meeting of Trustees resolving to enter into Stock Purchase and Sale Agreement for shares of San Diego Seaport Village, Inc. donated to RFI. Announcing Geeta's name change
- 6/23/83 Minutes of a Special Meeting of Trustees resolving to encourage and assist formation of RMC and donating \$25,000 + loaning \$125,000 to RMC in accordance with Conditional Gift Agreement and Conditional Loan Agreement presented at meeting.

- 6/24/83 Letter from Viraj resigning as a Class A member
- 6/24/83 Letter from Asha resigning as a Class A member
- 6/26/83 Minutes of a Special Meeting of Members resolving to elect Anup, Homa, Shanti Bhadra, and Puja as Class A members; and establishing Rajneesh Institute for Spiritual Science in RIMU with Waduda as Director; appointing Sunshine as an additional director of Rajneesh Institute for Nature Living
- 6/30/83 Minutes of a Special Meeting of Trustees resolving that Rosalie serve as Asst. Dir. of Rajneesh Institute for Nature Living (RIMU)
- 7/15/83 Minutes of a Special Meeting of Trustees resolving to establish Rajneesh Institute for Music and Dance (Sw Santosh Toby, Dir) and Rajneesh Institute for Tantra (Ma Anand Margo, Dir.)
- 7/22/83 Minutes of a Special Meeting of Trustees resolving to enter into professional Services Agreement with RMA, Celebration Agreement with RNSIC and Agency Agreement with RNSIC; and granting general power and authority to officers to enter into contracts in ordinary course of business - to appoint and remove RIMU directors.
- 7/29/83 Minutes of Special Meeting of Trustees resolving to authorize Devalaya to execute documents for sale of 156 Valley Rd., Montclair N.J., make any closing adjustments, deliver deed to property, accept proceeds of sale.
- 7/31/83 Minutes of Special Meeting of Board of Trustees resolving to adopt Equipment Purchase and Sale Agreement with RNSIC.
- 8/1/83 Minutes of Special Meeting of Trustees resolving to offer daily meditation program free of charge to all persons residing in Rajneeshpuram including all guests of Hotel Rajneesh
- 8/2/83 Minutes of Special meeting of Trustees resolving that no one may fly RFI's flag <sup>on a vehicle</sup> except a car being driven by Bhagwan or a car He is a passenger in.
- 8/6/83 Minutes of Special Meeting of Trustees resolving that RFI is being subjected to blackmail and may be restricted from the free exercise of speech and other legal rights including right to pursue RFI et al v. McGreer because of the attempts to compel Bhagwan's deposition

- 8/8/83 Minutes of Special Meeting of Trustees. Sagar resigns as treasurer, Shanti B elected treasurer
- 8/8/83 Letter of resignation from Sagar as treasurer
- 8/27/83 Minutes of Special Meeting of Trustees resolving to appoint Sw Satya Bodhidharma as registrar of Rimu; and establishing Rajneesh Institute for Meditative Arts within Rimu (Sw Krishna Bharti, Dir.)
- 9/9/83 Minutes of Special Meeting of Trustees resolving to authorize Ma Anand Sudas (Virginia Wright) to transact business with the Bank of California on RFI's behalf.
- 10/16/83 Minutes of Special Meeting of Trustees - Sheela reported that an offer had been received on Kipp's castle under which transaction would not close for a year and that the purchaser would occupy the property as a tenant paying \$7,500/mo rent. Resolving that Devalaya is authorized to negotiate and enter into contract on behalf of RFI with C.M. Comtrel of N.J. upon terms he deems advisable except sale price not less than \$1,250,000, to execute and deliver sale contract and any other documents, to execute and deliver General Lease Agreement and that RFI shall deliver a Power of Attorney to perform above acts.
- 11/14/83 Minutes of Special Meeting of Trustees opening TAWC account with Bank of California
- 11/16/83 Minutes of Special Meeting of Trustees resolving to sell Kipp's Castle to Schwartz, Tobia, Stanziolo and Weisert for \$850,000, authorizing Sheela to sign contract of sale.
- 11/18/83 Minutes of Special Meeting of Trustees resolving to subscribe to 4000 shares of RIC stock as per Share Subscription Agreement
- 12/2/83 Minutes of Special Meeting resolving to authorize Shanti B to endorse securities on RFI's behalf
- 12/8/83 Minutes of Special Meeting of Trustees resolving to undertake to build Academy of Rajneeshism and a library building, and to sponsor sweepstakes to raise funds for building academy and library; and to purchase a Rolls Royce to be used as the prize
- 12/14/83 Minutes of Special Meeting of Trustees - discussion of existing banking relationships and of wish to support RIC's relationship with Krediet Bank New York resolving to establish banking relationship with Kredietbank, N.Y.

- 12/18/83 Minutes of Special Meeting of Trustees resolving to approve the proposed amendment to Art. III of RIC's articles of incorporation (authorizing RIC to issue 15,000 shares \$1,000 par value Class B preferred stock in addition to 15,000 shares of Class A par value common stock presently authorized.)
- 12/29/83 Minutes of a Special Meeting of Trustees - it was agreed that RFI will support a proposed facility (line of credit) for 2 million dollars to be granted to RIC. RFI will provide support by putting \$2,000,000 in Krediet Bank NY in a time deposit account.
- 12/31/83 Minutes of a Special Meeting of Trustees resolving that the purchase of Rajneesh Mandir from RIC is confirmed and ratified and that the ground lease is adopted.
- ~~1/6/84 Minutes of a Special Meeting of Trustees resolving to open a bank account with the National Bank of Greece.~~
- ~~2/3/84 Minutes of a Special Meeting of Trustees resolving to sell property in Hawaii and authorizing Sheela and Geeta to execute documents pertaining to sale.~~
- ~~3/24/84 Minutes of a Special Meeting of Trustees resolving that Sheela is authorized to execute "Release to all Claims" releasing David Cop from liability for the misuse of the name and likeness of Bhagwan.~~
- 4/12/84 Minutes of Special Meeting of Trustees resolving to support RIC in obtaining a \$5,000,000 line of credit by opening a time deposit acct. for \$5,000,000. w/ Kredietbank, New York.
- 5/6/84 Minutes of Special Meeting of Trustees resolving to sell mercedes benz, authorizing shanti B to execute title for sale.

- 1/1/84 Minutes of a Special Mtg of Trustees entering into BSS with RNSIC; Book Production Agreement with RNSIC; License Agreement with RNSIC (words + designs)
- 1/5/84 Minutes of a Special Mtg of Trustees - Turiya to replace Margo as Director of Tamba Institute Kimu
- 1/6/84 Minutes of a Special Mtg of Trustees - opening acct. with National Bank of Greece
- 1/17/84 Minutes of a Special Mtg of Trustees adopting TAWC Agreement with RNSIC
- 2/1/84 Minutes of a Special Mtg of Trustees - Adopting Bookstore Purchase Agreement
- 2/28/84 Minutes of a Special Mtg of Trustees - Adopting Design + Construction Services Agreement with RNSIC; Adopting Property Management + Maintenance Agreement <sup>w/ RNSIC</sup>; Adopting Audio-Video Production Agreement with RNSIC
- 3/24/84 Minutes of Special mtg of Trustees - Authorizing Sheila to execute Release to All Claims releasing David Cop from liability for misuse of name + likeness of BSR
- 4/12/84 Minutes of Special mtg of Trustees - Resolving to support a credit facility with Kredietbank Bank, N.Y. for RIC in the amount of \$5,000,000 by making a time deposit for \$5,000,000
- 5/6/84 Minutes of Special Mtg of Trustees - Resolving to sell Mercedes Benz, authorizing Shanti B to execute Certificate of Title for sale

5/20/84 Minutes of the AGM of Members - Amending By-laws to include clause that only Rajneesh can edit Bhagwan's words; defining word "editing"; and electing Sheela, Puja & Stasia Skelter as trustees; draft of 1983 audited financial report presented for members review

5/20/84 Minutes of AGM of Trustees - electing officers: Sheela, President, Puja - Vice President, Geeta - Secretary, Shanti B - Treasurer; Allocating 1.5 million dollars of Accumulated fund to Academy Fund; Approving & ratifying all action taken by RLS in State v. City; Approving and ratifying all action taken by O'Donnell, Sullivan & Romis in contesting temporary & permanent rules; Approving License Agreement with Rajneesh Foundation Australia

6/6/84 Minutes of a Special Mtg of Trustees - opening bank account with Bank of America

6/20/84 Minutes of a Special Mtg of Trustees - Resolving to obtain bond in RFI v. McGreer appeal

6/23/84 Minutes of a Special Mtg of Trustees - Closing sale of Kips Castle, authorizing Sheela and Geeta to execute documents

7/16/84 Minutes of Special Mtg of Trustees - authorizing RLS to take all action to prevent deposition of Bhagwan in Quick v. RFI; Changing registered address

8/18/84 Minutes of Special Mtg of Trustees - pledging to donate up to \$500,000 to RHT for Sharing-a-Home subject to Conditional Gift Agreement between RFI + RHT

- 8/25/84 Minutes of a Special Mtg of Trustees - opening account with First Manhattan Company Bank
- 8/30/84 Minutes of Special Mtg of Trustees - adopting Master Celebration Agreement with RNSIC; approving and ratifying all action taken by RLS in Byron v. RFI
- 10/4/84 Minutes of Special Mtg of Trustees - Authorizing Geeta + Shanti B to execute Security Agrmt in favor of Kredietbank, Grand Cayman Bank for line of credit to be extended to RIC.
- 10/20/84 Minutes of Special Mtg of Trustees opening a bank account with Union Bank, Switzerland authorizing Sheela, Sw Anand Neerava and Sw Veet Chitten as signatories
- 11/7/84 Minutes of Special Mtg of Trustees opening FAWC account with National Bank of Greece; Adopting Amended Audio - Video Production Agreement with RNSIC
- 12/3/84 Minutes of Special Mtg of Trustees - Accepting resignation of Amitabh as Chancellor of RIMU and appointing Vedant
- 12/31/84 Minutes of Special Mtg of Trustees - purchasing 1500 shares of RIC's Class A Voting Common Stock
- 1/10/85 Minutes of Special Mtg of Trustees - purchasing 1000 shares of ~~RIX~~ RIC Class A Voting Common Stock; Appointing Shanti B Assistant Secretary during Secretary's absence



- 8/25/84 Minutes of a Special Mtg of Trustees - opening account with First Manhattan Company Bank
- 8/30/84 Minutes of Special Mtg of Trustees - adopting Master Celebration Agreement with RNSIC; approving and ratifying all action taken by RLS in Byron v. RFI
- 10/4/84 Minutes of Special Mtg of Trustees - Authorizing Geeta + Shanti B to execute Security Agrmt in favor of Kredietbank, Grand Cayman Bank for line of credit to be extended to RIC.
- 10/20/84 Minutes of Special Mtg of Trustees opening a bank account with Union Bank, Switzerland authorizing Sheela, Sw Anand Neerava and Sw Veet Chitren as signatories
- 11/7/84 Minutes of Special Mtg of Trustees opening FAWC account with National Bank of Greece; Adopting Amended Audio - Video Production Agreement with RNSIC
- 12/3/84 Minutes of Special Mtg of Trustees - Accepting resignation of Amitabh as Chancellor of RIMU and appointing Vedant
- 12/31/84 Minutes of Special Mtg of Trustees - purchasing 1500 shares of RIC's Class A Voting Common Stock
- 1/10/85 Minutes of Special Mtg of Trustees - purchasing 1000 shares of ~~RIX~~ RIC Class A Voting Common Stock; Appointing Shanti B Assistant Secretary during Secretary's absence