

CONFIRMATION BY RATIFICATION OFFICER
(Conclusion of Vote)

CANADA)
)
Province of Ontario)

I, Scott Jacobs, Ratification Officer for Shawanaga First Nation in the Province of Ontario, DO SOLEMNLY DECLARE THAT:

1. I was present at Shawanaga First Nation on the 30th day of September, 2017 when Eligible Voters of Shawanaga First Nation voted concerning approval of *the Shawanaga First Nation Land Code* Amendments with the Shawanaga First Nation Land Code.
2. A true copy of the Notice of Vote is attached as Annex "1" to this Declaration.
3. The voting procedure, including the handling of electronic ballots, mail-in ballots and the counting of results, was conducted in accordance with the Shawanaga First Nation Community Ratification Process.
4. The names of 541 Eligible Voters appeared on the List of Eligible Voters.
5. The number of Eligible Voters who registered was 187 and their names were entered on the List of Registered Voters.
6. The number of Eligible Voters who constituted the minimum quorum required for approval under Section 15 of Land Code was 55.
7. The results of the Ratification Vote are as follows:
 - a) 54 mail-in ballots were cast in the Ratification Vote in accordance with section 14 of the Shawanaga First Nation Community Ratification Process
 - b) 64 regular ballots were cast in the Ratification Vote in accordance with sections 17 and 18 of the Shawanaga First Nation Community Ratification Process;
 - c) 70 electronic ballots were cast in the Ratification Vote in accordance with section 15 of the Shawanaga First Nation Community Ratification Process;
 - d) 0 ballots were spoiled as provided in clauses 14.5 and 17.18 of the Shawanaga First Nation Community Ratification Process;
 - e) 1 ballots were rejected in accordance with clause 14.10 of the Shawanaga First Nation Community Ratification Process and not opened or deposited into the ballot box;

- f) 0 ballots were cancelled in accordance with clause 17.19 of the Shawanaga First Nation Community Ratification Process;
 - g) 0 ballots were rejected in accordance with clause 20.1 of the Shawanaga First Nation Community Ratification Process;
 - h) 142 ballots were marked “YES” for the Ballot Question; and
 - i) 45 ballots were marked “NO” for the Ballot Question.
8. Based on the need to meet or exceed the number of Eligible Voters in item 7, and the number of Eligible Voters in item 8, above, the Ratification Documents were **approved** by the Registered Voters.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

DECLARED BEFORE me at the Shawanaga)
of First Nation in the)
Province of Ontario, this 28th day of)
September 2017.)
_____)
_____)
A Commissioner for Oaths in and for the)
Province of Ontario)



Scott Jacobs
Ratification Officer