

**MISSISSAGI
TRUST**



P.O. Box 128
Blind River, Ontario P0R 1B0
Tel. 705-356-1621 ext. 2206
Fax 705-356-2171

DECLARATION OF RATIFICATION OFFICER MISSISSAGI TRUST VOTE – DECEMBER 6, 2018

I, Claudette Boyer, Ratification Officer, duly appointed by the Trustees DO SOLEMNLY
DECLARE THAT:

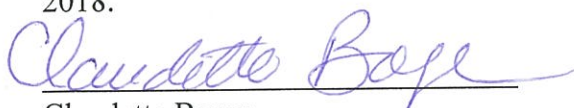
1. I was personally present at the Mississauga Reserve No. 8 on December 6, 2018, during the hours of 9:00 a.m. to 8:00 p.m., during which time a vote was taken on three (3) proposals.
2. Immediately before the opening of the poll on December 06, 2018, I opened the ballot box to be used with the vote which was seen by me to be empty; and I called upon persons who were present to witness that the ballot box was empty.
3. I then locked and properly sealed the ballot box and placed it in view for the reception of the ballot papers.
4. The eligible voters appear on the list, received from the Membership Clerk, posted on Mississauga Reserve #8 for inspection, and duly used by me this date.
5. At 8:01 p.m. on December 6, 2018, I declared the poll closed and voting to cease. I then counted the votes cast and declared the following results:

Total Votes Cast: 184

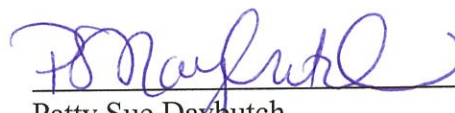
I certify that for questions 1 and 2 that sixty percent of the eligible voters who voted did/did not vote in favour of these 2 questions.

And Further, that thirty-five percent (35%) of the eligible voters did/did not vote for question 3 and that a majority (over 50%) of the voters who voted did/did not cast in favour of the ballot question as stated on the attached.

Dated at Mississauga Indian Reserve No. 8, in the Province of Ontario this 6th day of December 2018.



Claudette Boyer
Ratification Officer



Patty Sue Daybutch
Ratification Officer Assistant

