Mississagi Trust Presents the following Proposals for the Year 2018 For approval and/or Funding to the Mississagi Membership for your **Consideration:**

Question 1:

YES

NO

SPOIL

174

Do you approve the proposed "Application Guidelines II and Process" dated January 24, 2018, that authorizes the Trust to approve the spending of "revenue monies" as per the Trust Agreement, on projects and proposals contained within the **Application Guidelines II and Trust Agreement?**

APPROVED 2ND VOTE

Question 2:

YES

NO

156 26

APPROVED

Do you approve of the recommended change to the Trust Agreement Section 2 – Definitions "Permitted Investments" that would allow up to up to 25% of the "Capital Account" book value to be invested in high-quality low-risk stocks as presented in the documents dated January 24, 2018? The investment to start at 15% and pending investment performance increase the investment up to 25% in the 3rd year.

Question 3:

YES

151

Do you approve the spending of \$186 over a 5-year period (\$37,226/year), "contingent on the availability of funding each year", for the quarterly publication of the Smoke Signal as well as supporting the Community Library.

NOT APPROVED NOT ENOUGH

BALLOTS CAST.

Claudette Boyer

Ratification Officer

Ratification Officer Assistant

December 6, 2018