

APPENDIX "E"
RATIFICATION PROCESS

CERTIFICATION BY RATIFICATION OFFICER

CANADA)
)
PROVINCE OF ONTARIO)

I, Scott Jacobs, Ratification Officer for the Aamjiwnaang First Nation, of Peterborough, Ontario

DO SOLEMNLY DECLARE THAT:

1. I was present at the Aamjiwnaang First Nation on October 27, 2016 when members of the Aamjiwnaang First Nation voted concerning a proposed Aamjiwnaang First Nation Constitution in accordance with the Ratification process.
2. A true copy of the Notice of Vote is attached as Exhibit "1" to this Declaration.
3. In accordance with Section 4.2 of the Ratification process, the Notice of Vote was posted at least 35 days prior to the Voting Day.
4. In accordance with Section 4.4 of the Ratification process, a copy of the Notice of Vote together with a copy of the Constitution were mailed to each person on the list of voters at his or her last known address at least 35 days prior to the Voting Day.
5. I attended the following information meeting set out in the Notice of Vote in accordance with Section 6 of the Ratification Process.
6. The voting procedure was conducted in accordance with the provisions of the Ratification Process.
7. The results of the Ratification Vote are as follows:
 - a) the names of 1,712 voters appeared on the list of voters prepared pursuant to section 5 of the Ratification Process, and the number of voters who were entitled to cast a vote was 1,712;
 - b) 153 ballots were cast in the Ratification Vote in accordance with the provisions of the Ratification Process;
 - c) 140 ballots were marked "YES" for the Question;

- d) 13 ballots were marked "NO" for the Question;
- e) 5 ballots were rejected in accordance with section 12.1.3 of the Ratification process; and
- f) 0 ballots were spoiled and were not counted in b. above in accordance with Article 9.10 of the Ratification process.

8. The proposed Settlement Agreement was approved ~~not approved~~ by the 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 _____ of _____)
 _____, in the Province of _____)
 _____, this day of _____)
 _____, 201__)
 _____)
 _____)
 _____)
 _____)
 _____)



 Ratification Officer

 A Commissioner for Taking Oaths for the Province of Ontario.