AAMJIWNAANG FIRST NATION

CLENCH DEFALCATION SPECIFIC CLAIM SETTLEMENT AGREEMENT

Results of Ratification Vote October 9, 2020

The results of the Ratification Vote are as follows:

- (a) the names of <u>1,856</u> Voters appeared on the Voters List prepared pursuant to Section 10.10 of the Voting Guidelines;
- (b) <u>715</u> ballots were cast in the Ratification Vote in accordance with the Voting Guidelines;
- (c) <u>687</u> ballots were marked "YES";
- (d) 26 ballots were marked "NO";
- (e) <u>2</u> ballots were rejected in accordance with the Voting Guidelines; and
- (f) <u>1</u> ballot was spoiled in accordance with 9.10 of the Voting Guidelines and was not counted in (b) above.

As outlined in Section 6.2 of the Voting Guidelines, a successful vote is if, "a minimum of 25% plus 1 of the Voter's vote in favour of the Settlement Agreement and those who vote in favour are a majority of those who vote."

The proposed Settlement Agreement was **approved** by the Voters.

Vaughn Johnston Ratification Officer Date

October 11. 2020