

CERTIFICATION BY RATIFICATION OFFICER
(Conclusion of Vote)

CANADA)
Province of Ontario)

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

1. I was present at HENVEY INLET F.N. on the <sup>26th
29th + 7th</sup> 30th days of <sup>November + December
November</sup> NOVEMBER 2009 when Registered Voters of Henvey Inlet First Nation voted concerning approval of the *Henvey Inlet First Nation Land Code* and Individual Agreement in accordance with the *Henvey Inlet First Nation Community Ratification Process*.
2. A true copy of the Notice of Vote is attached as Exhibit "1" to this Declaration.
3. In accordance with clause 8.1 of the *Henvey Inlet First Nation Community Ratification Process* I posted the Notice of Vote at least 42 days prior to the Voting Day.
4. The voting procedure, including the handling of mail-in ballots and the counting of results, was conducted in accordance with clauses 12 to 19, both inclusive, of the *Henvey Inlet First Nation Community Ratification Process*.
5. The names of 501 Eligible Voters appeared on the List of Voters.
6. The number of Eligible Voters who registered was 231 and their names were entered on the List of Registered Voters.
7. The number of Registered Voters who constituted a majority was 117.
8. The number of Eligible Voters who constituted the minimum percentage required for approval under clause 7.4 of the *Framework Agreement on First Nation Land Management* and section 12(2) of the *First Nations Land Management Act* was ~~120~~ 127.
9. The results of the Ratification Vote are as follows:
 - (a) 157 mail-in ballots were cast in the Ratification Vote in accordance with clause 13 of the *Henvey Inlet First Nation Community Ratification Process*;
 - (b) 211 regular ballots were cast in the Ratification Vote in accordance with clauses 14 and 15 of the *Henvey Inlet First Nation Community Ratification Process*;
 - (c) 0 ballots were spoiled as provided in clause 14.16 of the *Henvey Inlet First Nation Community Ratification Process*;


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- (d) 2 ballots were rejected in accordance with clause 13.11 of the *Henvey Inlet First Nation Community Ratification Process* and not opened or deposited into the ballot box;
- (e) 0 ballots were cancelled in accordance with clause 14.17 of the *Henvey Inlet First Nation Community Ratification Process*;
- (f) 1 ballots were rejected in accordance with clause 16.1 of the *Henvey Inlet First Nation Community Ratification Process*;
- (g) 186 ballots were marked "YES" for the Question; and
- (h) 24 ballots were marked "NO" for the Question.


10. Based on the need to meet or exceed the number of Registered Voters in item 7, and the number of Eligible Voters in item 8, above, the Ratification Documents were *approved/not 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 City)
of Peterborough in the)
Province of Ontario, this 8th day of)
December 2009.)


A Commissioner for Oaths in and for the)
Province of Ontario)

NANCY WRIGHT-LAKING
COMMISSIONER OF OATHS
CITY CLERK
CITY OF PETERBOROUGH



SCOTT JACOBS, Ratification Officer