

RATIFICATION OFFICER CERTIFICATION

I, Vaughn Johnston, Ratification Officer for Michipicoten First Nation in the Province of Ontario, DO SOLEMNLY DECLARE THAT:

1. I was present at the Michipicoten First Nation on the 29th day of May 2010 when eligible voters of the Michipicoten First Nation voted concerning the *Termination* of the *Michipicoten First Nation Community Trust* in accordance with the Michipicoten *First Nation BCR # 20.2010*.
2. A true copy of the Notice of Vote is attached as “Exhibit 1” to this declaration.
3. In accordance with Section 4.2(1) of the *Indian Referendum Regulations*, the Notice of Vote was posted at least 42 days prior to Voting Day.
4. The voting procedure, including the handling of mail-in ballots and the counting of results, was conducted Section 4.2(1) of the *Indian Referendum Regulations*.
5. The names of 629 Voters appeared on the List of Eligible Voters.
6. The minimum number of voters required to vote “YES” for approval is (629 x 90% x 75%) 424 eligible voters.
7. The results of the Ratification Vote are as follows:
 - (a) 263 mail-in ballots were cast in the Ratification Vote in accordance with Section 4.2(1) of the *Indian Referendum Regulations*;
 - (b) 276 regular ballots were cast in the Ratification in accordance with Section 4.2(1) of the *Indian Referendum Regulations*;
 - (c) 1 ballot was spoiled;
 - (d) 4 ballots were rejected (mail in ballots not placed in the ballot box) in accordance with Section 4.2(1) of the *Indian Referendum Regulation*;
 - (e) 260 ballots were marked “Yes” for the Question ;and ,
 - (f) 15 ballots were marked “No” for the Question.

8. Based on the need to meet or exceed the number of eligible voters in Item 6 above, the *Termination* of the *Michipicoten First Nation Community Trust* was **not approved** by the eligible voters.

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing that it is of the same force as if made under oath.



Vaughn Johnston
Ratification Officer

P.O. Box 109
Cutler, ON
P0P 1B0