

CERTIFICATION BY RATIFICATION OFFICER

CANADA PROVINCE OF BRITISH COLUMBIA

I, Graeme Drew, Ratification Officer of the Ditidaht First Nation, in the Province of British Columbia, DO SOLEMNLY DECLARE THAT:

- 1) I was present at Malachan, BC, on Saturday, October 2, 2021 when members of the Ditidaht First Nation voted regarding amendments to the Ditidaht Election Regulations
- 2) A true copy of the Notice of Vote is attached to this Declaration
- 3) The Notice of Vote was posted at least 42 days prior to the Voting Day
- 4) I attended the Information Meeting held on Wednesday, September 22, 2021 (originally scheduled for September 2 and changed upon request due to a death in the community)
- 5) Results of the aforementioned Ratification Vote of the Ditidaht First Nation are as follows:
 - (a) the names of the Ditidaht First Nation electors appeared on the List of Voters prepared and the number of Voters who were entitled to cast a vote was 600;
 - (b) 17 votes were cast in the Ratification Vote by electors;
 - (c) 12 votes were cast in favour of the Ballot Question;
 - (d) 4 votes were cast against the Ballot Question; and
 - (e) 1 ballots were rejected.

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.

DECLARED BEFORE me at PELTA
in the Province of British Columbia on this
4th day of OCTOBER, 2021



Graeme Drew, Ratification Officer

POLLING NOTICE

Notice is hereby given to the electors of the Ditidaht First Nation that a poll will be held to approve an amended Custom Election Code on Saturday, the 2nd day of October, 2021 from 9am until 8pm (local time) at the following location:

Ditidaht Community Hall

PLEASE BE ADVISED THAT AN ELECTOR CAN VOTE IN PERSON AT THIS POLLING PLACE ON THE AFOREMENTIONED DAY OF IN LIEU OF VOTING BY MAIL-IN BALLOT

The votes will be counted at the Ditidaht Community Hall at eight o'clock (8:00) p.m. on the 2nd day of October, 2021.

The results will be declared immediately following the count.

There will also be an Information Meeting for members about the proposed changes to the Ditidaht Election Code on Thursday, September 2, 2021 in the Ditidaht Community Hall.

Signed at Delta, British Columbia this 19th day of August, 2021.



Graeme Drew, Electoral Officer

If you have any questions, please contact the Electoral Officer at (604) 649-2044 or by e-mail at gd.drewnorth@gmail.com