

**REPORT BY VERIFIER**  
(Conclusion of Vote)

CANADA )  
Province of British Columbia )

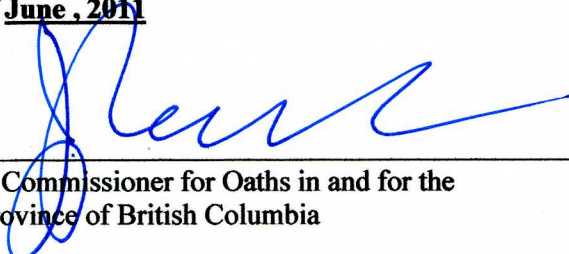
I, A.J. Gross of Kelowna, in the Province of BC, DO SOLEMNLY DECLARE THAT:

1. I was present at the We Wai Kum First Nation's Thunderbird Hall the 3<sup>rd</sup> and 4<sup>th</sup> days of June, 2011 when Eligible Voters voted concerning approval of the We Wai Kum First Nation Land Code and their Individual Agreement in accordance with the We Wai Kum First Nation Community Ratification Process.
2. A copy of the Notice of Vote is attached as Exhibit "1" to this Declaration.
3. In accordance with clause 8.1 of the We Wai Kum First Nation Community Ratification Process that is dated October 25<sup>th</sup>, 2010, the Ratification Officer posted the Notice of Vote at least 40 days prior to the Voting Day.
4. In accordance with clause 8.2 of the We Wai Kum First Nation Community Ratification Process, I arranged for the Notice of Vote to be published in the Campbell River Mirror and Courier Islander on April 27<sup>th</sup> and 29<sup>th</sup>, and on May 6<sup>th</sup>, 11<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 25<sup>th</sup>, and 27<sup>th</sup>, 2011 and in the Nanaimo Daily News on April 28<sup>th</sup> and May 12<sup>th</sup>, 2011. This meets the requirement to publish the notice at least 28 days prior to the Voting Day.
5. In accordance with clause 9.2 of the We Wai Kum First Nation Community Ratification Process a copy of the Notice of Vote and the documents listed in clause 9.1 were sent or delivered to each person on the List of Voters at their last known address at least 40 days prior to the Voting Day.
6. In accordance with clauses 9.3 and 9.4 of the We Wai Kum First Nation Community Ratification Process, community information meetings and telephone and electronic social media contacts were made in the community. In addition key documents were posted on the First Nation's web site.
7. In accordance with clause 10.1 of the We Wai Kum First Nation Community Ratification Process the We Wai Kum First Nation notified each person on the Department's List of Interest Holders at least 40 days prior to the Voting Day.
8. The names of 500 Eligible Voters appeared on the List of Voters.
9. The number of Eligible Voters who registered was 207 and their names were entered on the List of Registered Voters.
10. The number of Registered Voters who constituted a majority was 105.

11. The number of Eligible Voters who constituted the minimum percentage required for approval under clause 7.3 (b) of the Framework Agreement on First Nation Land Management and section 12(1) (b) of the First Nations Land Management Act was 126.
12. The results of the Ratification Vote are as follows:
  - (a) 12 mail-in ballots were cast in the Ratification Vote in accordance with clause 13 of the We Wai Kum First Nation Community Ratification Process;
  - (b) 174 regular ballots were cast in the Ratification Vote in accordance with clauses 14 and 15 of the We Wai Kum First Nation Community Ratification Process;
  - (c) 1 ballot was spoiled as provided in clause 14.16 of the We Wai Kum First Nation Community Ratification Process;
  - (d) 0 ballots were rejected in accordance with clause 13.10 of the We Wai Kum 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 We Wai Kum First Nation Community Ratification Process;
  - (f) 0 ballots were rejected in accordance with clause 16.1 of the We Wai Kum First Nation Community Ratification Process;
  - (g) 94 ballots were marked "YES" for the Question; and
  - (h) 92 ballots were marked "NO" for the Question.
13. Based on the need to meet or exceed the number minimum percentage of Eligible Voters in item number 10, and number 11 above, the Ratification Documents were 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 and effect as if made under oath and by virtue of the Canada Evidence Act.

DECLARED BEFORE me at the City of Kelowna )  
 in the Province of British Columbia , this 13<sup>th</sup> day )  
 of June, 2011 )

  
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 A Commissioner for Oaths in and for the )  
 Province of British Columbia )

  
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 A.J. Gross, Verifier )

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## NOTICE OF VOTE

**TO: MEMBERS OF WEI WAI KUM FIRST NATION**

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**TAKE NOTICE** that a Ratification Vote will be held in accordance with the *Wei Wai Kum First Nation Community Ratification Process* on June 3<sup>rd</sup> and 4<sup>th</sup>, 2011, in order to determine if Registered Voters approve the *Wei Wai Kum First Nation Land Code* and the Individual Agreement.

The following question will be asked of the Registered Voters of the Wei Wai Kum First Nation by ballot:

**"Do you approve:**

- **The *Wei Wai Kum First Nation Land Code*, dated February 15, 2011 and**
- **The *Individual Agreement with Her Majesty the Queen in Right of Canada*?**

The Ratification Vote will take place on Friday June 3<sup>rd</sup> and Saturday June 4<sup>th</sup>, 2011, from 8 a.m. until 8 p.m. at:

The Thunderbird Hall  
1400 Weiwaikum Road  
Campbell River, B.C., V9W 5W8

Copies of the Background Documents, the Ratification Documents and the Ratification Process may be obtained from **Jason Price**, the Land Code Coordinator, at the Campbell River Band Office, 1400 Weiwaikum Road, Campbell River, British Columbia, telephone (250) 286-6949, [jprice@crband.ca](mailto:jprice@crband.ca)

**AND FURTHER TAKE NOTICE** that all Members of Wei Wai Kum First Nation 18 years of age or older as of the date of the Ratification Vote are eligible to vote, **PROVIDED THAT SUCH MEMBERS MUST COMPLETE A VOTER REGISTRATION DOCUMENT TO BE PLACED ON THE LIST OF REGISTERED VOTERS.** Voter registration documents will be sent to all Eligible Voters whose address is on record with the Wei Wai Kum First Nation. Voter registration documents are also available from Robert McKerracher, Ratification Officer at the address and telephone number appearing below.

**DATED** at Campbell River, Province of British Columbia this 29<sup>th</sup> day of March 2011.



Robert McKerracher, Ratification Officer  
P.O. Box 428, 1251 Shoppers Row  
Campbell River, B.C., V9W 5B6  
[mckerr@gicable.com](mailto:mckerr@gicable.com)

Telephone (250) 285-3129  
(888) 804-3129  
Facsimile (250) 285-3201

**NOTE: Any Registered Voter may vote by mail-in ballot. If an Eligible Voter has not received a Voter Registration Document by May 16, 2011, please contact the Ratification Officer so that the necessary form can be supplied to you.**