

FORM 12 CERTIFICATION BY RATIFICATION OFFICER

CERTIFICATION BY RATIFICATION OFFICER
(Conclusion of Vote)

CANADA)
Province of British Columbia)

I, Jordan Loese, Ratification Officer for Lytton First Nation in the Province of British Columbia, DO SOLEMNLY DECLARE THAT:

1. I was present at **Battlefield Community Centre** on the **9th day of December, 2023** when Eligible Voters of Lytton First Nation voted concerning approval of the *Lytton First Nation TemEEwuh na Ta hheeymOt* (Land Code) and Individual Agreement in accordance with the *Lytton First Nation Community Ratification Process*.
2. A true copy of the Notice of Vote is attached as **Exhibit "1"** to this Certification.
3. In accordance with **section 7.1** of the *Lytton First Nation Community Ratification Process* I posted the Notice of Vote at least **34 days** prior to the first Regular Voting Day.
4. The voting procedure, including the handling of mail-in ballots and the counting of results, was conducted in accordance with **sections 12 to 22**, both inclusive, of the *Lytton First Nation Community Ratification Process*.
5. The names of 1677 Eligible Voters appeared on the List of Voters.
6. The number of Eligible Voters who participated in the vote was 290.
7. The number of Eligible Voters who participated in the vote that constituted the minimum percentage required for approval under **clause 7.3** of the *Framework Agreement on First Nation Land Management* and **section 12(1)** of the *First Nations Land Management Act* was (50% + 1) 146.
8. The results of the Ratification Vote are as follows:
 - a. 45 mail-in ballots were cast in the Ratification Vote in accordance with **part 16** of the *Lytton First Nation Community Ratification Process*;
 - b. 134 regular ballots were cast in the Ratification Vote in accordance with **parts 18 through 19** of the *Lytton First Nation Community Ratification Process*;
 - c. 111 electronic ballots were cast in the Ratification Vote in accordance with **part 15** of the *Lytton First Nation Community Ratification Process*;
 - d. 3 spoiled ballots were marked as spoiled as provided in **sections 18.16 and 18.17** of the *Lytton First Nation Community Ratification Process*;

e. 3 rejected ballots were rejected in accordance with sections 16.9 and 20.1 of the Lytton First Nation Community Ratification Process and not opened or deposited into the ballot box;

f. 0 ballots were cancelled in accordance with section 18.18 of the Lytton First Nation Community Ratification Process.

g. 236 ballots in favour of the Ballot Question were marked "YES" and counted;

h. 54 ballots against the Ballot Question were marked "NO" and counted.

9. Based on the need to meet or exceed the number of Eligible Voters in item 7, and the number of YES ballots in favour of the Ballot Question, the Ratification Documents were APPROVED / 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 and by virtue of the *Canada Evidence Act*.

DECLARED BEFORE ME at the Office in Victoria
of One Feather in the Province of
British Columbia, this 14th of December, 2023.



Sarah McInnes exp 01-31-2025 order 2022-0292

A Commissioner for Oaths in the Province of
British Columbia



Ratification Officer