

**FORM 11 – CONFIRMATION BY RATIFICATION OFFICER**  
**(Conclusion of Ratification Vote)**

I, Lawrence Lewis, Ratification Officer (OneFeather), of Victoria in the Province of British Columbia, DO SOLEMNLY DECLARE THAT:

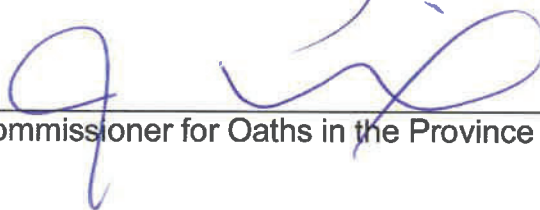
1. I was the Ratification Officer responsible for the ratification vote of the Mohawks of the Bay of Quinte Culbertson Tract Specific Claim Partial Settlement Agreement and the Land Acquisition Trust Agreement and oversaw the entire voting event when Voters of the Mohawks of the Bay of Quinte voted concerning approval of the Culbertson Tract Partial Settlement Agreement and the Land Acquisition Trust Agreement in accordance with the Culbertson Tract Partial Settlement Agreement Community Ratification Process.
2. A true copy of the Notice of Vote is attached as Annex “1” to this Declaration.
3. In accordance with the Culbertson Tract Partial Settlement Community Ratification Process, I posted the Notice of Vote at least twenty-five (25) days prior to the Official Voting Day.
4. The voting procedure, including the handling of electronic ballots, mail-in ballots and the counting of results were conducted in accordance with the Culbertson Tract Partial Settlement Community Ratification Process.
5. The number of Voters whose names were recorded on the List of Voters was **6,128**.
6. The number of Voters who needed to meet the minimum threshold of 25% plus one of the eligible Voters voting in favour of the Culbertson Tract Partial Settlement Agreement and the Land Acquisition Trust Agreement was **1,533**.
7. The results of the Ratification Vote are as follows:
  - a. **373** mail-in ballots were cast in the Ratification Vote in accordance with the Culbertson Tract Partial Settlement Community Ratification Process;
  - b. **572** regular ballots were cast in the Ratification Vote in accordance with the Culbertson Tract Partial Settlement Community Ratification Process;
  - c. **1100** electronic ballots were cast in the Ratification Vote in accordance with the Culbertson Tract Partial Settlement Community Ratification Process;
  - d. **4** ballots were spoiled in accordance with the Culbertson Tract Partial Settlement Community Ratification Process;
  - e. **42** ballots were rejected in accordance with the Culbertson Tract Partial Settlement Community Ratification Process and not opened or deposited into the ballot box;

- f. 0 ballots were cancelled in accordance with the Culbertson Tract Partial Settlement Community Ratification Process;
  - g. 0 ballots were rejected in accordance with the Culbertson Tract Partial Settlement Community Ratification Process;
  - h. 1951 ballots were marked "YES" for the Ballot Question; and
  - i. 90 ballots were marked "NO" for the Ballot Question.
8. Based on the need to meet or exceed the number of Voters in item 6, the Culbertson Tract Partial Settlement was approved by the 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 Victoria in the Province of British Columbia, this 25 day of Oct, 2021.

  
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Ratification Officer

  
\_\_\_\_\_  
A Commissioner for Oaths in the Province of British Columbia

Jennifer C. Wilcox  
A Commissioner for Taking Affidavits  
for British Columbia while employed by  
Mulroney Silver Law  
Appointment Expiry: May 31, 2023