DECLARATION RE CHIEF

I, Paula Hyslop, Electoral Officer, of the City of Thunder Bay, in the District of Thunder Bay, **SOLEMLY DECLARE** that:

1. I was appointed by the Council of Lac des Mille Lacs First Nation as Electoral Officer for the Custom Leadership Selection and Election for Chief by Resolution of Council on February 5, 2018. I have fulfilled my obligations as Electoral Officer by supervising the conduct of the Custom Leadership Selection and Election for Chief Vote, tabulating the ballots cast in the Custom Leadership Selection and Election for Chief Vote and submitting this final report for Council of Lac des Mille Lacs First Nation summarizing the results of the Custom Leadership Selection and Election for Chief Vote.

2. The results of the Custom Leadership Selection and Election for Chief are:

   Judy Maunula being the only Candidate for the position of Chief was acclaimed as the Chief for the June 8th, 2018 Election. As such, no vote took place for Chief.

3. I make this solemn declaration to confirm the duties I performed as Electoral Officer for Lac des Mille Lacs First Nation for the Custom Leadership Selection and Election for Chief Vote, conscientiously believing it to be true and knowing that it it of the same force and affect as if made under oath.

Declared before me at the City)
)
of Thunder Bay, in the District)
)
of Thunder Bay, on this 11th)
)
Day of June, 2018.)

Paula Hyslop
Paula Hyslop. Electoral Officer

MOLLY A. MACDONALD
BARRISTER AND SOLICITOR