

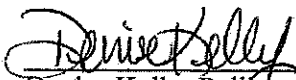
STATEMENT OF RESULTS BY POLLING OFFICER

(Vote concerning the *STÁUTW First Nation ŠMELI (Matrimonial) Real Property Law*, No. 01-2012.)

I, Denise Kelly, certify that:

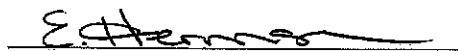
1. I was appointed by the Tsawout First Nation Land Management Committee to administer the vote at a Meeting of Members held on February 29, 2012 between 3:00 p.m. and 6:00 p.m. concerning approval of the ***STÁUTW First Nation ŠMELI (Matrimonial) Real Property Law, No. 01-2012***, and personally oversaw the votes being cast.
2. In accordance with the Tsawout First Nation Land Code section 12.4, a Notice of Meeting of Members was posted in the First Nation's Administration Office, published in the First Nation's community newsletter, and posted on the First Nation's website, all at least 21 days prior to the Meeting of Members at which the vote took place.
3. A true copy of the Notice of Meeting of Members is attached as Exhibit "A" to this Statement.
4. There are 511 Eligible Voters whose names appear on the List of Voters.
5. The number of Eligible Voters who constituted a quorum for a Meeting of Members pursuant to section 12.2 of the Land Code (10% of Eligible Voters) was 51.
6. The number of Eligible Voters that voted was 90.
7. The results of the vote are as follows:
 - (a) 90 regular ballots were cast
 - (b) 0 ballots were spoiled
 - (c) 70 ballots were marked "YES" for the question; and
 - (d) 20 ballots were marked "NO" for the question.
8. A sample ballot is attached as Exhibit "B" to this Statement.

I, Denise Kelly, certify that the information in this Statement is correct.


Denise Kelly, Polling Officer

Date February 29, 2012

Witness to Polling Officer's signature:



Name: Elizabeth Hermanson
Occupation: Tsawout Lands Clerk



TSAWOUT FIRST NATION

7728 Tetayut Rd, Saanichton, BC, V8M 2C3
Phone: 250-652-9101 Fax: 250-652-9114

NOTICE OF MEMBERS MEETING:

*Subdivision, Development and Servicing Law – For Input; and
STÁUTW First Nation ŚMELI (Matrimonial) Real Property Law – For
Approval*

Attn: All Voting Tsawout First Nation Members

Re: Notice of Members Meeting – February 29, 2012, 3:00pm – 6:00pm

Please **take notice** that Tsawout First Nation will be holding a meeting for Tsawout First Nation members on 29th February, 2012 at 3:00pm- 6:00pm.

MEETING INFORMATION

Place: **Tsawout First Nation (Old Admin Building at Tsawout)**

Date: **February 29, 2012**

Time: **3:00pm - 6:00pm**

MEETING AGENDA

At the meeting Tsawout First Nation will:

1. seek **approval** of the *STÁUTW First Nation ŚMELI (Matrimonial) Real Property Law*; and
2. seek **input** on the proposed *Subdivision, Development and Servicing Law*.

A COPY OF THE PROPOSED LAWS may be obtained from the Tsawout First Nation Lands Department, or on line at www.tsawout.com

The purpose of the *STÁUTW First Nation ŚMELI (Matrimonial) Real Property Law* is to address real property issues that arise upon the breakdown of marriages and common law relationships. Specifically, the *ŚMELI (Matrimonial)*

Real Property Law will prescribe rules and procedures applicable on the breakdown of marriage to the use, occupancy, possession and the division of interests in ST/ÁUTW First Nation land. The **SMELI (Matrimonial) Real Property Law** is a required law under the Tsawout First Nation Land Code and the *First Nations Land Management Act*. Development of this law commenced in 2008 and the law has gone through numerous drafts with the committee and members of Tsawout.

The purpose of the **Subdivision, Development and Servicing Law** is to promote environmentally sustainable, healthy, safe, and well-planned use of Tsawout First Nation Land. The **Subdivision, Development and Servicing Law** is made pursuant to sections 6.1 and 6.2 of the Tsawout First Nation Land Code which authorizes Council to make laws respecting the development, conservation, protection, management, use and possession of First Nation Land, including without limitation, laws relating to development, provision of local services, imposition of user charges, and authorization of subdivisions.

CONTACT INFORMATION: For further information or questions regarding the Proposed Laws, this Notice, or the meeting, please contact:

Gwen Underwood, Lands Manager
7728 Tetayut Rd, Saanichton BC, V8M 2C3
phone: 250-652-9101 ext) 302
email: shaysema@tsawout.ca.

Refreshments and door prizes will be provided

BALLOT

Are you in favour of approval of the *STÁUTW*
First Nation SMELI (Matrimonial) Real
Property Law, No. 01-2012?

YES

NO

Mark this Ballot by placing a Cross (X) in one of the above boxes.