

In accordance with Section 24 of the Semiahmoo First Nation Community Ratification Process 2025, dated for reference March 4, 2025, the undersigned hereby agree to the following procedural amendments:

At least thirty **(30) days** prior to the Official Voting Day, the Ratification Officer, in consultation with Council, must post a Notice of Vote in Form 9 in public places.

10.1 At least **thirty (30)** days prior to the Official Voting Day, the Ratification Officer must send a Voter Information Package to each Eligible Voter at their last known address or email.

The Ratification Officer must send a Mail-in Ballot package to each Eligible Voter that Semiahmoo First Nation has a mailing address for.

- (a) A prefolded and initialled Ballot;
- (b) A Ballot Only envelope;
- (c) A voter declaration (which identifies the voters);
- (d) A prepaid return envelope;
- (e) Detailed instructions on completing the mail in Ballot; and
- (f) Notice of the vote.



 Ratification Officer Date


DocuSigned by:
Charles
6/13/2025
CFFB1637012400
Council Designate
Date

Verifier	Date
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The additional time provided by this amendment is required to accommodate the preparation of the required information to eligible voters.

This Procedural Amendment #01 will be included in the information packages that will be mailed to all eligible voters no later June 24, 2025.

later June 24, 2025.

 June 13/2025

Ratification Officer Date