

3 February 2011

**COMMUNITY RATIFICATION PROCESS
PROCEDURAL AMENDMENT #01**

In accordance with Section 19 of the *Squamish Nation Community Ratification Process*, dated for reference July 23rd, 2008, the undersigned hereby agree to the following procedural amendment:

That section 14.1 is amended to read as follows

14.1 The polls on the first Voting Day will be open as follows:

- (a) 9:00 a.m. to 8:00 p.m. at Squamish, British Columbia:
- (b) 9:00 a.m. to 8:00 p.m. at West Vancouver, British Columbia; and,

The polls on the second Voting Day will be open as follows:

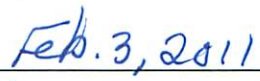
- (a) 8:00 a.m. to 7:00 p.m. at Squamish, British Columbia
- (b) 9:00 a.m. to 8:00 p.m. at West Vancouver, British Columbia

The purpose of this amendment is to eliminate the polls at Seattle Washington and Nanaimo British Columbia. Experience throughout the Land Code development process has shown that the number of eligible voters in these locations does not warrant a fully staffed poll. Information meetings will continue to be held at these locations and each eligible voter will be offered the opportunity to vote by mail-in-ballot or at the two polls indicated above.


I/We the undersigned hereby agree to the above procedural amendments.




Ratification Officer



Date



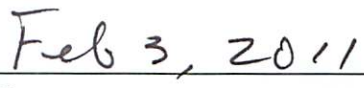
Council Designate



Date



Verifier

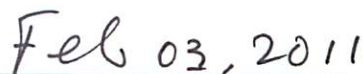


Date

And that this Procedural Amendment #01 will be included in the information packages that will be a mailed to all eligible electors no later than March 8th, 2011.



Verifier



Date