



OFFICIAL RESULT OF REFERENDUM VOTE #2

RE: CUSTOM ELECTION RULES OF THE COOK'S FERRY INDIAN BAND

DATE: August 10, 2026

TO: THE VOTING MEMBERS OF COOK'S FERRY INDIAN BAND

TAKE NOTICE that a Second Referendum Vote of the Voters of Cook's Ferry pursuant to the Amending Formula in s. 31 of *The Custom Election Rules of the Cook's Ferry Indian Band, 1994* (the "Amending Formula") was held on **SATURDAY, AUGUST 8, 2026**, to determine if the Voters of Cook's Ferry approve and assent to the proposed amendments to the Custom Election Rules of the Cook's Ferry Indian Band as presented in the June 5th, 2026 document (the "Proposed Amendments").

As outlined in sections 31 in *The Custom Election Rules of the Cook's Ferry Indian Band, 1994* in order to accept these Proposed Amendments to the Custom Election Rules they must be made by a resolution at a Special Meeting where they are voted on by Electors. The vote must meet the following thresholds:

On a Second Vote, should the required majority not be possible because the required number of Electors did not vote, then a vote may be held within six (6) months. At the second vote, the amendment may be approved by a 2/3 majority approval of the Electors present if at least 2/3 of the Electors are present to vote.

The following Ballot Question was asked of the Voters of Cook's Ferry by secret ballot, as set out in sections 31 of *The Custom Election Rules of the Cook's Ferry Indian Band, 1994*:



As a Voter of Cook's Ferry Indian Band, do you approve the proposed amendments to *The Custom Election Rules of the Cook's Ferry Indian Band*(1994), in the form dated June 5, 2026?

The Referendum Vote #2 held on Saturday, August 8, 2026 had the following result:

Total Number of Eligible Electors: 333

Threshold required: 222 Voters and 148 "Yes" Votes

Total Number of votes placed online and in person: 175

YES: 169

NO: 6

SPOILED/BLANK/REJECTED: 0

THEREFORE, pursuant to the Amending Formula outlined in section 31 of *The Custom Election Rules of the Cook's Ferry Indian Band, (1994)*("Rules") the threshold for the required votes to approve and assent to the proposed amendments to the Rules as presented in the June 5th, 2026 document was not met; and

THEREFORE, the amendments to update *The Custom Election Rules of the Cook's Ferry Indian Band (1994)* do not pass.

DATED at Stony Plain in the Province of Alberta, this 10th day of August, 2026.

Eva Beyer
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Signature of Electoral Officer for
Cook's Ferry Indian Band