

**NOTICE OF LOWER NICOLA INDIAN BAND
COMMUNITY RATIFICATION VOTE**

TAKE NOTICE that a Ratification Vote will be held in accordance with the *Lower Nicola Indian Band Ratification Policy* commencing February 23rd, 2017 and ending 8pm on February 25th, 2017 in order to determine if Eligible Voters approve the Ballot Question (below).

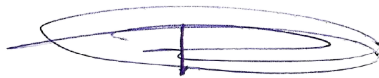
Eligible voters may vote electronically, by phone or in-person. The following Ballot Question will be asked of the Eligible Voters of Lower Nicola Indian Band:

“Do you approve the Kinder Morgan TMEP Conditional Agreement?”

February 23rd, 2017 9:00 am to February 25th, 2017 8:00 pm ELECTRONIC VOTING	February 23rd, 2017 9:00 am to February 25th, 2017 8:00 pm VOTING BY PHONE	February 25th, 2017 9:00 am to 8:00 pm IN-PERSON VOTING LNIB Band Hall at Shulus
<p>Information packages will be mailed to Eligible Voters. This package will include voting instructions and a PIN for Eligible Voters to vote electronically or by phone.</p> <p>Copies of the documents and information pertaining to the subject of the Ballot Question may be obtained from Ruth Tolerton, Lower Nicola Indian Band, at 181 Nawishaskin Lane, Merritt, BC V1K 0A7. Phone: (250) 378 5157.</p>		

AND FURTHER TAKE NOTICE that all members of Lower Nicola Indian Band 18 years of age or older as of February 23rd, 2017 are eligible to vote.

DATED at Lower Nicola Indian Band, British Columbia this 19th day of January, 2017.



Raymond D. Phillips, Q.C.
Ratification Officer

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