

NOTICE OF VOTE

RE: PROPOSED LAND MEASURES ON TSAWWASSEN LANDS

TAKE NOTICE THAT the Executive Council of Tsawwassen First Nation ("TFN") is holding a vote to ask Tsawwassen Members aged 18 or older ("Eligible Voters") if they approve of two, separate proposed land measures. A brief description of each question is as follows:

1. Should TFN begin leasing Phase 2 of the TFN industrial lands, which will be comprised of lands located in a 180-acre parcel within the area designated for Industrial Use in TFN's Land Use Plan.
2. Should TFN move forward with a concept for a Liquefied Natural Gas ("LNG") facility on an 80-acre parcel within the area designated for Industrial Use in TFN's Land Use Plan.

ELIGIBLE VOTERS MAY VOTE IN ONE OF TWO WAYS:

- **BY MAIL-IN BALLOT OR**
- **IN PERSON AT THE VOTING STATION**

DATE AND TIME OF VOTE: The vote will be held on Wednesday, December 16th, 2015. The voting station will be open between the hours of 8:00 a.m. and 8:00 p.m. local time.

WHERE TO VOTE IN PERSON: The voting station will be at the Tsawwassen First Nation Recreation Center, 1929 Tsawwassen Drive, Tsawwassen, BC.

MAIL-IN BALLOTS: Eligible Voters may cast their vote by completing the mail-in ballots included in the Ballot Package. Ballots must be received by the Electoral Officer by 8:00 p.m. on December 16th, 2015 in order to be counted.

If you would like additional information regarding the voting process please contact the Electoral Officer, Adrian Gibson, at 604-948-5224.