

**TULITA LAND CORPORATION
NOMINATION FORM
FOR 2024 ELECTION**

I, _____, being a member of Tulita Land Corporation, hereby nominate
_____ for the position of _____.

I understand that nominations end February 9th, 2024 at 5:00 pm. Voting Ballots will be accepted from
January 29th, 2024 at 10:00 to February 9th, 2024 at 5:00 pm.

Dated this _____ day of _____, 2024 in the _____ of _____.

Mailing Address of Member _____

Phone number _____

1st _____

2nd _____

(Print Name of Nominator)

(Signature of member)

I, _____, accept/decline the foregoing nominations and confirm
that I am qualified, in accordance with the by-laws of Tulita Land Corporation, to hold the position of
_____.

I agree to be bound by the provisions of the articles by-laws, code of conduct, conflict of interest, rules,
oath of office and any other rules or policies of the corporation.

(Signature of Candidate)

(Witness to signature of Candidate)

(Print name of witness)