

**Kake Tribal Corporation
Certificate of Inspector as to Director Election
ANNUAL MEETING OF SHAREHOLDERS – November 2, 2019**

Altman, Rogers & Co., the duly appointed Inspector of Elections, hereby certify that we received and tabulated the ballots with regard to the Annual Meeting of the shareholders of Kake Tribal Corporation held this November 2nd, 2019, and that the results thereof are as follows:

Nominee	# of Votes
Robert D. Mills	<u>30,785</u>
Jacqueline Martin	<u>23,143</u>
Paul Aceveda	<u>13,451</u>
<u>Write-In's:</u>	
Matthew Bell	<u>702</u>
Clinton J Adams	<u>1,110</u>
Mona Irene Evan	<u>511</u>
Jason D Aceveda	<u>150</u>
Andrew John Bean	<u>141</u>
Thomas Randall Berkeley	<u>75</u>
Lionel Leslie Bean	<u>75</u>
Vicki Jackson	<u>30</u>
Gordon Jackson	<u>4,263</u>
William T Jackson	<u>450</u>
Penny Jo Ashenfelter	<u>351</u>
Total Votes	<u>75,237</u>

We further certify that Robert D Mills, Jacqueline Martin, and Paul Aceveda are hereby declared by Altman, Rogers & Co. to be the three candidates with the highest total votes.

Dated this November 6th, 2019

Altman, Rogers & Co.

Altman, Rogers & Co., Inspector of Elections