

TRUSTEE RESOLUTION CALLING FOR AN ELECTION
(Regular School Election, One Voting Location)

BE IT RESOLVED, the Board of Trustees for School District No. 1, Carbon County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 2nd day of May, 2023, which date is not less than seventy (70) days after the passage of this resolution.

The election will be conducted by:

☒ Mail Ballot ☐ Poll Election (the polls will be open from 8:00 a.m. until 8:00 p.m.)

The purpose of the election is to elect two (2) trustees for a three-year term.

Approval of additional levies to operate and maintain the General fund for FY 2024 will also be requested.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Red Lodge School District Business Manager/District Clerk, Brande Young, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA.

The following voting locations will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election at each voting place as follows:

Voting Location and Address: Roosevelt Middle School, 413 South Oakes Ave., Red Lodge, MT 59068

Election Judge	Address
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|-----------------------------------|--|
| 1. Cathie Osmund, Red Lodge, MT | |
| 2. Lonna Gray, Red Lodge, MT | |
| 3. Heather Schmidt, Red Lodge, MT | |

BE IT FURTHER RESOLVED, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

No further proceedings were conducted relating to the election.

Elise Fouts

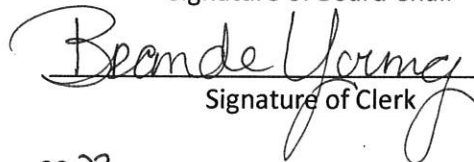
Print Name of Board Chair



Signature of Board Chair

Brande Young

Print Name of Clerk



Signature of Clerk

DATED this 8th day of February, 2023.