

TRUSTEE RESOLUTION CALLING FOR AN ELECTION
HIGH SCHOOL

BE IT RESOLVED, the Board of Trustees for School District No. 5, Madison 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.

- The purpose of the election is to elect one (1) Alder trustee for a three-year term.
- Approval of additional levies to operate and maintain the High School Building Reserve Fund for FY24 will also be requested.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Rebecca Larsen, 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: N/A

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.

Kendra Horn

Print Name of Board Chair

Kendra Horn

Signature of Board Chair

Rebecca E. Larsen

Print Name of District Clerk

Rebecca E. Larsen

Signature of District Clerk

DATED this 14th day of February, 2023.

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

BE IT RESOLVED, the Board of Trustees for School District No. 5, Madison 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 purpose of the election is to elect one (1) Sheridan trustee for a three-year term.
- Approval of additional levies to operate and maintain the Elementary General fund for FY24 will also be requested.
- Approval of additional levies to operate and maintain the Elementary Building Reserve Fund for FY24 will also be requested.
- Approval of additional levies to operate and maintain the High School Building Reserve Fund for FY24 will also be requested.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Rebecca E. Larsen, 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: N/A

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.

Kendra Horn
Print Name of Board Chair

Kendra Horn
Signature of Board Chair

Rebecca E. Larsen
Print Name of Clerk

Rebecca E. Larsen
Signature of Clerk

DATED this 14th day of February, 2023.