TRUSTEE RESOLUTION CALLING FOR AN ELECTION

BE IT RESOLVED, the Board of Trustees for School District No. 1, Daniels County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 7th day of May, 2024, 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 12:00 p.m. until 8:00 p.m.)

The purpose of the election is to:

~ elect two (2) trustees for a three-year term

~ request approval of additional levies to operate and maintain Scobey School Districts' General Fund, Technology Fund and Building Reserve Fund for 2024-2025 school year.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Colleen Drury, election administrator, to cancel that portion of the election in accordance with **13-1-304 and 20-3-313, MCA**.

The following voting location 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:

Scobey School, 205 2nd Ave East, Scobey, MT 59263

Election Judges:

Kim Fjeld	PO Box 1175, Scobey, MT 59263
Diane Bekker	PO Box 934, Scobey, MT 59263
Nancy Lund	PO Box 387, Scobey, MT 59263

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.

Jesse Cole _____ _____

Print Name of Board Chair — Signature of Board Chair

Colleen M. Drury _____ _____

Print Name of Clerk — Signature of Clerk

DATED this _____ day of _____, 20___.