

**TRUSTEE RESOLUTION CALLING FOR AN ELECTION BY MAIL BALLOT**

BE IT RESOLVED, the Board of Trustees for the Fromberg School District No. 6, of Carbon County, State of Montana, will hold the Annual Regular School Election by mail ballot on Tuesday, the 7<sup>th</sup> day of May, 2024, which date is not less than seventy (70) days after the passage of this resolution.

The designated place of deposit will be located at Fromberg Elementary School Office, 319 School Street, Fromberg until 4pm on election day, or, Carbon County Election Office, 17 West 11<sup>th</sup>, Red Lodge until 8pm on election day.

The purpose of the election is to:

- Elect two (2) trustees for an unexpired three-year term and two (2) trustees for a full three-year term.
- Approval of additional levies to operate and maintain the General fund for FY 25 may also be requested.

If it is later determined that any portion of the election is not required the Board of Trustees authorizes Crystal Roascio, County Election Administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA.

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:

<u>Name</u>	<u>Address</u>	<u>Voting Place</u>
TBD	TBD	Carbon County Elections Office
TBD	TBD	Carbon County Elections Office
TBD	TBD	Carbon County Elections Office

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 her to close 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.

Kristin Bauwens  
Printed name of Board Chair

  
Signature of Board Chair

Brandi Paugh  
Printed name of District Clerk

  
Signature of District Clerk

DATED this 12th day of February, 2024.  
20-20-201 and 13-19-202, MCA