TRUSTEE RESOLUTION CALLING FOR AN ELECTION

(Regular School Election, One Voting Location)

BE IT RESOLVED, the Board of Trustees for School District No. 9/10, Carbon 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:

The purpose of the election is to elect 1 (one) trustees for a three-year term.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Crystal Roascio, election administrator, to cancel that portion of the election in accordance with <u>13-1-304</u> and <u>20-3-313</u>, **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: Luther School, Carbon County Elections office, (Drop Box only), 17 W. 11th St., Red Lodge, MT, 59068

Election Judge

Address

- 1. TBD, Click here to enter text.
- 2. TBD, Click here to enter text.
- 3. TBD, Click here to enter text.

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.

Carrie Entenmann			Carry N. Enferman
Print Name of Board Chair			Signature of Board Chair
Melissa R. Larsen Print Name of Clerk			Welson Farson
Print Name of Clerk			Signature of Clerk
DATED this 26	6 day of	February	<u>2024</u> .