

TRUSTEE RESOLUTION CALLING FOR ELECTION

BE IT RESOLVED, the Board of Trustees for School District No. 3, Carbon County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 7th day of May, 2024, in the Belfry School Elementary Board Room, which is a date is not less than seventy (70) days after the passage of this resolution.

The polls will be open from 12:00 noon until 8:00 p.m.

The purpose of the election is to elect one (1) trustee for a three-year term, or as otherwise designated. Approval of additional levies to operate and maintain the Belfry School for the 2024-2025 school year may also be requested. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Beth Pulse, the 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 the voting place as follows:

Belfry Elementary School Board Room, 200 Wisconsin, Belfry, MT 59008

Alice Brown  
Marla Ebel  
Linda Peters

BE IT FURTHER RESOLVED, that the clerk of this school district is hereby directed to notify the above-named judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk 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.

Mary Lee Krenn

Print name of Board Chair

D. Krenn

Signature of Board Chair

Beth Pulse

Print name of District Clerk

[Signature]

Signature of District Clerk

Dated this 7<sup>th</sup> Day of February 2024