

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

BE IT RESOLVED, the Board of Trustees for School District No. 1, Carbon County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 6th day of May, 2025, 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 7:00 a.m. until 8:00 p.m.)

The purpose of the election is to elect two (2) trustees for a three-year term.

Approval of additional levies to operate and maintain the Elementary and High School building reserve funds for FY26-FY40 will 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.

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: Carbon County Election Office 17 W 11th St., Red Lodge, MT

- | Election Judge | Address |
|------------------------|--------------------------------|
| 1. Kathleen Delahanty, | 12 S Platt Ave, Red Lodge |
| 2. Beth Ann Gray, | 2535 Pine Ridge Rd., Red Lodge |
| 3. Hope Smith, | 517 N Hauser Ave, Red Lodge |

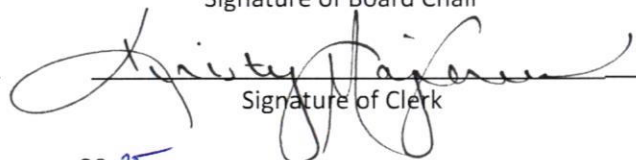
BE IT FURTHER RESOLVED, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and to prepare and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

Matthew Heaton
Print Name of Board Chair


Signature of Board Chair

KRISTY MAJERUS
Print Name of Clerk


Signature of Clerk

DATED this 25th day of February, 2025.