

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

BE IT RESOLVED, the Board of Trustees for School District No. 1 & A, Cascade County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 8th day of May, 2018, which date is not less than seventy (70) days after the passage of this resolution.

The election will be conducted by: Mail Ballot (the polls will be open from 7:00 am until 8:00 p.m.)

The purpose of the election is to elect one (1) trustee for a three-year term and one (1) trustee for a two-year term, or as otherwise Designated. The two-year term completes the term of a trustee who resigned during the 2017-18 school year. Approval of additional levies to operate and maintain the General Fund and Technology Fund for FY 2018 will also be requested. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Brian Patrick, election administrator, to cancel that portion of the election in accordance with **13-1-304, MCA and 20-3-313, MCA.**

The following polling locations will be used on Election Day to drop off ballots and the thirteen electors of this district who are qualified to vote at such election are hereby appointed to act as judges on the Election Day at each voting place as follows:

Voting Location and Address: Elections Office, Courthouse Annex, 325 2nd Ave N, Monday through Friday 7:00 am – 5:00 pm hours before Election Day and 7:00 am – 8:00 pm on Election Day. Exhibition Hall, Montana Expo Park 400 3rd St NW, 7:00 am-8:00 pm on Election Day.

Election Judge	Address
Bernard Christiaens	600 36 th St South
Waymon Daniels	1601 4 th Ave No
George Edelberg	1904 6 th Ave South
Bonnie Edelberg	1904 6 th Ave South
Tracy Laplant	1201 28 th St S #71
Vera Courtney-Luraas	2302 2 nd Ave SW
Barbara Murfield	3208 11 th Ave S #6
Sharon Brandenburg	4134 5 th Ave S
Marion Bostic	316 30 th Ave NE
Josephine Shepherd	717 8 th Ave N
Kathleen Courtney	135 Lake Flat Ln
Doris Pruys	5103 2 nd Ave S

BE IT FURTHER RESOLVED, that the clerk of this school district and/or Cascade County Elections Office 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 Cascade County Elections Office 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.

Jan Cahill

Print Name of Board Chair

Signature of Board Chair

Brian Patrick

Print Name of District Clerk

Signature of District Clerk

DATED this 12th day of February, 2018.