

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 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: 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. Approval of an additional levy to operate and maintain the General Fund or other fund for FY 2025 may 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 twelve 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
Terri Squires	2335 3 rd Ave SW
George Edelberg	1904 6 th Ave South
Harold Spilde	908 5 th St NW
Judith Spilde	908 5 th St NW
Tracy Laplant	1201 28 th St S #71
Terri Rowley	26 Hawk Dr
Carol Halvorson	191 Wilson Rd
Ron Halvorson	191 Wilson Rd
Marion Bostic	316 30 th Ave NE
Josephine Shepherd	717 8 th Ave N
Ronald Olthoff	717 43 rd St N

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.

Gordon Johnson

Print Name of Board Chair

Signature of Board Chair

Brian Patrick

Print Name of District Clerk

Signature of District Clerk

DATED this 8th day of January, 2024.