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 2nd day of May, 2023, 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 three (3) trustees for a three-year term. Approval of an additional levy to operate and maintain the General Fund for FY 2022 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, $325 \, 2^{nd}$ 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 $400 \, 3^{rd}$ St NW, $7:00 \, am-8:00$ pm on Election Day.

| Election Judge | Address |
|---------------------|--------------------------------|
| Bernard Christiaens | 600 36 th St South |
| 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 |
| Barbara Going | 3001 6 th Ave North |

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 | |
|----------------|-----------------------------|
| Board Chair | Signature of Board Chair |
| Brian Patrick | |
| District Clerk | Signature of District Clerk |

DATED this 12th day of December, 2022.