

**TRUSTEE RESOLUTION CALLING FOR AN ELECTION**

**BE IT RESOLVED**, the Board of Trustees for Elementary School District No. 7, Carbon County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 7th day of July, 2020, 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 12:00 noon until 8:00 p.m.)

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

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Felicia Smith, 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 elementary 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: Joliet School, 300 North Park, Joliet, MT 59041**

| Election Judge     | Address                            |
|--------------------|------------------------------------|
| 1. Elaine Nowak    | PO Box 277, Joliet, MT 59041       |
| 2. Daryl Jurkovich | 4499 Highway 310, Joliet, MT 59041 |
| 3. Vicki Kenyon    | PO Box 277, Boyd, MT 59013         |

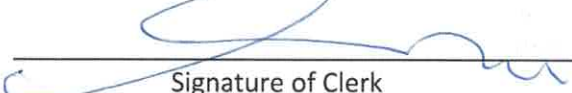
**BE IT FURTHER RESOLVED**, that the clerk of this elementary school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close regular registration and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

MELVIN L STEVE  
Print Name of Board Chair

  
Signature of Board Chair

Felicia C. Smith  
Print Name of Clerk

  
Signature of Clerk

DATED this 22<sup>nd</sup> day of April, 2020.