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

BE IT RESOLVED, the Board of Trustees for School District No. 87 J-L, Hill & Chouteau County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 7th day of May, 2019, 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 p.m. until 8:00 p.m.)

The purpose of the election is to elect one (1) trustee for a three-year term.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Amanda Lamas, 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: Rocky Boy Elementary School Gymnasium, 81 Mission Taylor Road, Box Elder, MT 59521

Election Judge   Address

1. Linell Chiefsky, 304 Silver Sage Road, Box Elder, MT 59521

2. John Johnson, 388 Silver Sage Road, Box Elder, MT 59521

3. Rebekah Jarvey, 275 Flagstone Drive, Box Elder, MT 59521

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.

___Theodore Russette, III_____   _____
        Print Name of Board Chair   Signature of Board Chair

___Amanda Lamas_____   _____
        Print Name of Clerk   Signature of Clerk

DATED this ___19th_____ day of ___February_____, 2019.