

TRUSTEE RESOLUTION CALLING FOR AN ELECTION

BE IT RESOLVED, the Board of Trustees for School District No. 14J, Sanders County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 6th day of May, 2025, 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 purpose of the election is to elect Two (2) trustees for a three-year term.

Approval of additional levies to operate and maintain the General fund for FY 2025 - 2026 may also be requested.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Carmen Jackson, 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: Hot Springs School High School Library, 301 Broadway, Hot Springs MT 59845

- | Election Judge | Address |
|---|---------|
| 1. Debra Pier, PO Box 312, Hot Springs, MT 59845 | |
| 2. Carol Webb, 337 Cottonwood Creek Rd #5, Plains, MT 59859 | |
| 3. Mary Kay Wedgwood, PO Box 443, Hot Springs, MT 59845 | |

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.

Print Name of Board Chair

Signature of Board Chair

Print Name of Clerk

Signature of Clerk

DATED this _____ day of _____, 20__.