

TRUSTEE RESOLUTION CALLING FOR AN ELECTION

Park City School District #5 Park City, MT

BE IT RESOLVED, the Board of Trustees for School District No. 5, Stillwater County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 5th day of May, 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 Noon until 8:00 p.m.)

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

Approval of additional levies to operate and maintain the General fund for FY 2021 will also be requested for Park City High School District #5 in the amount of \$75,000 and for Park City Elementary School District #5 in the amount of \$100,000.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Lisa Reynolds, 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: Mail to Park City Schools PO Box 278 Park City, MT 59063

Drop off at Park City Schools 10 2nd Ave SW, Park City

Election Judges will be posted

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.

Kristi Lowell
Print Name of Board Chair

Kristi Lowell
Signature of Board Chair

Lisa A. Reynolds
Print Name of Board Chair Clerk

Lisa A. Reynolds
Signature of Board Chair Clerk

DATED this 11th day of February, 2020.