

**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 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 Noon until 8:00 p.m.)

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

Approval of additional levies to operate and maintain the General fund for FY 2020 will also be requested for Park City High School District #5 in the amount of \$75,000.

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: Park City School Gym 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 Reynolds  
Print Name of Board Chair District Clerk

[Signature]  
Signature of Board Chair District Clerk

DATED this 12th day of March, 2019.