

**TRUSTEE RESOLUTION CALLING FOR AN ELECTION**  
*(Regular School Election, Multiple Voting Locations)*

**BE IT RESOLVED**, the Board of Trustees for School District No. 1, Lincoln 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 8:00 a.m. until 8:00 p.m.)

The purpose of the election is to elect 2 (two) 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 Trinette Todd, 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: 380 N. 4th Street, Troy Activity Center**

County Precinct: 7, 8, 14

	Election Judge	Address
1.	TBD	
2.	TBD	
3.	TBD	

**Voting Location and Address: 1564 Old Hwy 2 N, McCormick School**

County Precinct: 6

	Election Judge:	Address:
1.	TBD	
2.	TBD	
3.	TBD	

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**Voting Location and Address: Mail Ballot**

County Precinct: 24

Election Judge:

Address:

1. TBD
2. TBD
3. TBD

**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.

Sylvia Maffit  
Print Name of Board Chair

Sylvia Maffit  
Signature of Board Chair

Trinette Todd  
Print Name of Clerk

Trinette Todd  
Signature of Clerk

DATED this 10<sup>th</sup> day of February, 2020.