TRUSTEE RESOLUTION CALLING FOR AN ELECTION

BE IT RESOLVED, the Board of Trustees for Joliet School District No. 7/70, Carbon County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 3rd day of May, 2022, 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 noon until 8:00 p.m.) The purpose of the election is the approval of continuing levies to operate and maintain the Technology fund for FY 2022-23. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Felicia Smith, 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 school 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: Joliet School, 300 North Park, Joliet, MT 59041 Address **Election Judge** Elaine Nowak PO Box 277, Joliet, MT 59041 Daryl Jurkovich 4499 Highway 310, Joliet, MT 59041 Amy Seymour 27 Gibson Rd, Joliet, MT 59041 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. Signature of Board Chair Print Name of Board Chair

Signature of Clerk

DATED this 10th day of January, 2022.

Print Name of Clerk