

TRUSTEE RESOLUTION CALLING FOR AN ELECTION BY MAIL BALLOT

BE IT RESOLVED, the Board of Trustees for the Bigfork School District No. 38, of Flathead and Lake Counties, State of Montana, will hold the Annual Regular School Election by mail ballot on Tuesday, the 8th day of May, 2018, which date is not less than seventy (70) days after the passage of this resolution.

The election will be held by mail ballot. The designated place of deposit will be located at Bigfork School District 38, District Office, 600 Commerce Street, Bigfork, MT 59911. On the day of election, ballots will be accepted at this location from 8:00 am to 8:00 pm.

The purpose of the election is to elect one (1) trustee for a three-year term, from Bigfork Elementary District, to serve as trustee for the elementary and high school districts, and to seek approval of the establishment of a technology acquisition and depreciation fund for the School District expenditures in the annual amount of \$150,000.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Lacey Porrovecchio, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA.

Three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election as follows:

<u>Name</u>	<u>Address</u>
Lucy Williams	39 Bay Harbor Drive, Bigfork, MT 59911
Gilbert Couts	85 Golf Terrace, Bigfork, MT 59911
Elizabeth Goldberg	PO Box 3007, Bigfork, MT 59911

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 him/her to close 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 District Clerk

Signature of District Clerk

DATED this 7th day of February, 2018