

**TRUSTEE RESOLUTION CALLING FOR AN ELECTION**

*Helena Flats School District No. 15*

**BE IT RESOLVED**, the Board of Trustees for School District No. 15, Flathead County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 8<sup>th</sup> day of May, 2018, which date is not less than seventy (70) days after the passage of this resolution.

The election will be conducted by:

  x   Mail Ballot                             Poll Election (the polls will be open from        until 8:00 p.m.)

The purpose of the election is to elect two (2) trustees for a three-year term, or as otherwise designated. Approval of an additional levy to operate and maintain the General fund levy for FY 2019 will also be requested. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Tonnie Decker, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA.

The following polling location 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: 1000 Helena Flats Road- Kalispell, MT 59901**

Election Judge	Address
Kim Reed	134 Helena Flats Trail- Kalispell MT 59901
Angelita Verhine	1066 Helena Flats Road-Kalispell MT 59901
Amy Marsh	45 Aspen Court- Kalispell MT 59901


**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.

\_\_\_\_\_  
Kevin Fritz  
Print Name of Board Chair

\_\_\_\_\_  
  
Signature of Board Chair

\_\_\_\_\_  
Tonnie Decker  
Print Name of District Clerk

\_\_\_\_\_  
  
Signature of District Clerk

DATED this 15<sup>th</sup> day of February, 2018.