

**TRUSTEE RESOLUTION CALLING FOR AN ELECTION**  
*(Regular School Election, One Voting Location)*

**BE IT RESOLVED**, the Board of Trustees for School District No. 5, Carbon County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 7th day of May, 2024, 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 p.m. until 8:00 p.m.)

The purpose of the election is to elect two (2) trustees for a three-year term.

Approval of additional levies to operate and maintain the General Fund for FY 25 will also be requested.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Crystal Roascio, 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: Roberts School, 106 E. Maple, Roberts MT 59070 (Election Day only)**  
**Carbon County Elections Office, 17 W 11<sup>th</sup> Street, Red Lodge MT 59068**

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

**BE IT FURTHER RESOLVED**, that the County Election Administrator 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 County Election Administrator 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.

Michelle Swansborough  
Print Name of Board Chair

  
Signature of Board Chair

Jalayne Obert  
Print Name of Clerk

  
Signature of Clerk

DATED this 23 day of February, 2024.