

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

**BE IT RESOLVED**, the Board of Trustees for School District No. #5, Flathead 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 purpose of the election is to elect one (1) trustee from High School District IV representing Kila, Lakeside/Somers School Districts for a three-year term.

Approval of additional levies to operate and maintain the High School General Fund for FY 2023 and/or the High School Technology Fund for FY 2023 will also be requested.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Denise Williams, 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: Kalispell Public Schools Central Administration Building; 233 1st Ave East; Kalispell, Montana.**

Election Judges to be determined

**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.

\_\_\_\_\_  
Sue Corrigan  
Print Name of Board Chair

\_\_\_\_\_  
*Sue Corrigan*  
Signature of Board Chair

\_\_\_\_\_  
Denise Williams  
Print Name of Clerk

\_\_\_\_\_  
*Denise Williams*  
Signature of Clerk

DATED this 22nd day of February,  
2022.