

**TRUSTEE RESOLUTION CALLING FOR AN ELECTION**

BE IT RESOLVED, the Board of Trustees for School District No. 35, Gallatin County, State of Montana, will hold the Annual Regular School Election by mail ballot on Tuesday, the 6<sup>th</sup> day of May, 2014, which date is not less than forty (40) days after the passage of this resolution.

Gallatin Gateway School District #35 has appointed the Gallatin County Clerk & Recorder to run the school election by mail ballot.

Voting will end at 8:00 p.m. on Election Day. Voted ballots should be mailed or dropped off at Gallatin County Election Office, 311 W Main Street #210, Bozeman, MT 59715.

The purpose of the election is to:

- Elect one (1) trustees for a three-year term, or as otherwise designated.
- Seek approval of additional levies to operate and maintain the Gallatin Gateway School for the 2014-2015 school year.

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

The Clerk & Recorder will be conducting this election by mail ballot; no election judge appointments will be necessary.

BE IT FURTHER RESOLVED that Carrie Fisher, District Clerk, is hereby directed to assist the Clerk & Recorder with ballot preparation, notification, and any other duties required to complete the election.

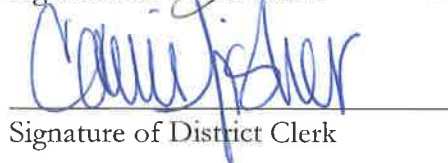
No further proceedings were conducted relating to the election.

Cory Taylor  
Board Chair



Signature of Board Chair

Carrie Fisher  
District Clerk



Signature of District Clerk

DATED this 17<sup>th</sup> day of February, 2014

**20-20-201 and 13-19-202, MCA**