

TRUSTEE RESOLUTION CALLING FOR AN ELECTION

BE IT RESOLVED, the Board of Trustees for School District No. 4, Flathead County, State of Montana, will hold a Special School Election on September 29th, 2026 which date is not less than seventy (70) days after the passage of this resolution.

The election will be conducted by:

☐ Mail Ballot

The purpose of the election is to authorize the establishment of a building reserve subfund by raising a total of \$1,500,000 over a period of 10 years, in annual, equal installments, through the annual imposition of approximately 13.25 mills, for the purposes of replacing furnaces with energy-efficient heat pumps; improving ventilation and energy efficiency; improving school safety and security, including entrances, access control systems, and other building security improvements; and paying architectural, engineering, inspection, and other costs incidental to those purposes.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Dee Johnson, election administrator, to cancel that portion of the election in accordance with **13-1-304, 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: Flathead County Election Department

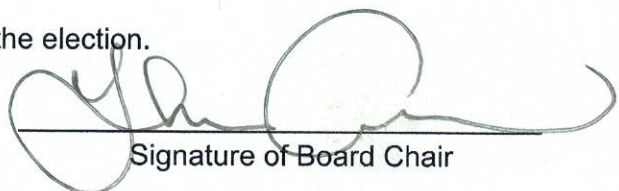
Election Judge	Address
1. Debra Culbert	330 Wolf Creek Drive
2. Alison Wallen	3265 Swan Hwy
3. William Ferst	1100 Swan Hill Drive

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 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.

Luke Adamson

Print Name of Board Chair



Signature of Board Chair

Dee Johnson

Print Name of Clerk

Dee Johnson

Signature of Clerk

DATED this 13 day of July, 2026