

NOTICE OF ELECTION

[Explanation of Bond Issue](#)

[Sample Ballot](#)

NOTICE IS HEREBY GIVEN by the Board of Trustees (the ‘Board’) of K-12 School District No. 4 (Libby), Lincoln County, Montana (the ‘District’), that pursuant to a resolution duly adopted at a meeting of the Board on October 18, 2010, a special election of the registered ACTIVE voters of the District will be held by **MAIL BALLOT** election on February 8, 2011 for the purpose of voting on the question of whether the Board may issue and sell general obligation school building bonds of the District in one or more series in the total aggregate principal amount of up to Twelve Million and No/100 Dollars (\$12,000,000) for the purpose of paying the costs of a project consisting of designing and constructing (i) an addition to the middle school campus to accommodate kindergarten through third grades, to include a library, commons area, kitchen, classroom space, and other improvements, and (ii) an addition to the high school campus to include a central library, classroom space, a commons area and auxiliary gym, and other improvements; renovating the middle school and high school buildings to be in compliance with building codes; related improvements ; and paying costs associated with the sale and issuance of the bonds. The bonds shall bear interest at a rate or rates to be determined by the Board at the time of the sale not to exceed 5.75% per annum, and be payable no more frequently than semiannually during a term of not more than twenty (20) years as to each series of bonds.

The election will be conducted solely by mail ballot. Ballots will be mailed to all eligible registered voters in the District on January 14, 2011, and must be returned by each voter, by mail OR in person during regular business hours (8:00a.m. to 5:00p.m.), weekdays (exclusive to holidays), January 13, 2011 through February 8, 2011 to:

Lincoln County Election Department
512 California Avenue
Libby, MT 59923

On Election Day, February 8, 2011, the only place for deposit of voted ballots will be the office of the Lincoln County Election Department, 512 California Avenue, Libby, MT 59923, which will be open from 8:00a.m. to 8:00p.m., and all ballots must be in that office by 8:00p.m. in order to be counted. All ballots will be tallied in the office of the Lincoln County Election Department after 8:00p.m. on February 8, 2011.

A qualified voter who will be absent from the District during the time the election is being conducted may:

- (a) Vote in person in the office of the Lincoln County Election Administrator as Soon as the ballots are available and until noon on January 13, 2011; or

- (b) Make a written request prior to noon on January 13, 2011, signed by the applicant and addressed to the office of the Lincoln County Election Department requesting the ballot be mailed to an address other than that which appears on the registration records. All ballots to be mailed will be mailed no later than January 14, 2011.

An elector may obtain a replacement ballot if his/her ballot is destroyed, spoiled, lost, or not received by the elector by personally appearing at the office of the Lincoln County Election Department and by:

- (a) Signing an affidavit form stating the reason for the request for replacement;
and
- (b) If the reason given for replacement is “spoiled ballot,” by returning the spoiled ballot to the office of the Lincoln County Election Department.

Tammy D. Lauer
Lincoln County Election Administrator