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CERTIFICATE
ESTABLISHING THE OFFICIAL BALLOT FOR
THE JUNE 4, 1996 SPECIAL ELECTION

Instructions to voters: Place an "X" in the box which expresses your preference.

OFFICIAL BALLOT
BALLOT ON THE AMENDED FORM OF GOVERNMENT

Vote for One.

- FOR adoption of the amendments to elect council members at large and reduce the number of council members from 4 to 3 to the commission-executive plan of government proposed for Rexford proposed by the Rexford Local Government Study Commission.

- FOR the existing form of government with districted elections and 4 council members.

We, the Study Commissioners of the Town of Rexford do hereby certify that this is the official ballot approved by the Rexford Local Government Study Commission.

SEAL

In testimony whereof, we set our hands.

Done at Rexford, Montana this ___ day of _____, 1996.

ATTEST: _____
Claudia Evans, Town Clerk

Leo O'Brien

Marilyn McKenzie

Richard Payton