**_____DISTRICT**

| RESOLUTION | RESOLUTION REVOKING ADOPTION OF AN ALL-MAILED |
|---|---|
| NO._____ | BALLOT ELECTION |

**WHEREAS,** _____ District adopted all-mailed ballot election procedures for conducting the general district election pursuant to Election Code §4108; and

**WHEREAS,** the districts elections are held in August of odd numbered years, as elections conducted pursuant to Election Code §4108 must be held on a date prescribed in Election Code §1500.

**WHEREAS,** Election Code §4003 allows a district to revoke the adoption of the all-mailed ballot procedure; and

**THEREFORE, BE IT RESOLVED,** that _____ _____District revokes the adoption of an all-mailed ballot election, and the election shall revert back to November of odd numbered years, unless and until there is consolidation with the general election pursuant to Elections Code §10404;

**BE IT FURTHER RESOLVED,** the districts election will no longer be held in August of odd numbered years;

**ON A MOTION** by Director _____ seconded by Director _____ the foregoing resolution was duly passed and adopted by the following vote on _____, 2012.

| YES Votes | NO Votes | ABSENT | ABSTAIN |
|---|---|---|---|
| _____ | _____ | _____ | _____ |
| **(Number)** | **(Number)** | **(Number)** | **(Number)** |


_____
Chair of the Board of Directors

Attest:

_____
Secretary of the Board of Directors