Exhibit 2

APPOINTMENT OF DIRECTORS CAMARILLO HEALTH CARE DISTRICT

(Three Directors – Full Term – to be Appointed)

I, Mark A. Lunn, Clerk Recorder/Registrar of Voters of the County of Ventura, hereby

certify that at the close of filing only three persons had filed a Declaration of Candidacy for

the three offices of Director for

CAMARILLO HEALTH CARE DISTRICT

for full terms commencing December 2, 2016, and ending December 4, 2020, namely:

Christopher W. Loh, P.O. Box 1187, Somis, CA 93066

Scott W. Packham, 1767 Calle Rocas, Camarillo, CA 93010

Mark Hiepler, 410 La Marina Drive, Camarillo, CA 93010

Pursuant to Section 10515 of the Elections Code, there being only three persons who

filed a Declaration of Candidacy for the three offices to be filled and no petition having been

filed, the election scheduled for the 8th day of November, 2016, shall not be held. Therefore,

the Board of Supervisors shall appoint the above named person who shall take office and

serve exactly as if elected at a general district election.

Dated this 4th day of October, 2016.

MARK A. LUNN, CERA, REO

Clerk Recorder/Registrar of Voters

County of Ventura

cc: District Secretary