Exhibit 3

APPOINTMENT OF DIRECTORS
FILLMORE-PIRU MEMORIAL DISTRICT

(Two 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 two persons had filed a Declaration of Candidacy for the

three offices of Director for

FILLMORE-PIRU MEMORIAL DISTRICT

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

John E. Pressey, 968 Ortega Street, Fillmore, CA 93015

James B. Mills, 631 Chapparel Street, Fillmore, CA 93015

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