Exhibit 12

APPOINTMENT OF DIRECTORS TRIUNFO SANITATION 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

two offices of Director for

TRIUNFO SANITATION DISTRICT

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

Michael L. Paule, 1146 Stonewall Circle, Westlake Village, CA 91361

James Wall, 1901 Tamarack Street, Westlake Village, CA 91361

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

filed a Declaration of Candidacy for the two 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