



**Napa County Regional Park
and Open Space District**

Karen Bower Turjanis
Director Ward One

Tony Norris
Director Ward Two

Michael Haley
Director Ward Three

Dave Finigan
Director Ward Four

Barry Christian
Director Ward Five

**BOARD OF DIRECTORS' CERTIFICATION THAT THERE ARE
NOT MORE CANDIDATES THAN OFFICES TO BE ELECTED**

The Board of Directors of the Napa County Regional Park and Open Space District does hereby certify that pursuant to §5532 of the Public Resources Code of the State of California, to the following facts relating to the Consolidated General District Election to be held on Tuesday, November 8, 2016:

A. As of the close of the nomination period on Friday, August 12, 2016, there were not more candidates than offices to be elected.

B. The person(s) so nominated are:

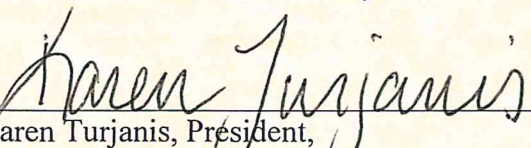
TONY NORRIS..... Ward 2
BRENT RANDOL..... Ward 3
DAVE FINIGAN Ward 4

C. That §5532 of the Public Resources Code allows one of the following courses of action to be taken by the Board of Directors:

1. Appoint to the office the person who has been nominated.
2. Appoint to the office any eligible voter if no one has been nominated.
3. Hold the election if no one has been nominated for the office and if a petition signed by ten percent (10%) of the voters or fifty (50) voters, whichever is the smaller number, in the district, or division if elected by division requesting that the election of directors be held, has not been received.

D. That the District has not received a petition requesting an election be held.

E. That the District shall appoint the nominees for Ward 2, Ward 3 and Ward 4 prior to the last Monday before the last Friday in November, 2016.



Karen Turjanis, President,
Napa County Regional Park and Open Space District

Date: November 14, 2016