

**CALIFORNIA HEALTH BENEFIT EXCHANGE  
BOARD RESOLUTION NO. 2012-24**

The Board hereby resolves that, consistent with the authority granted to it under Section 100503(s) and to best accomplish and operationalize the goals and mandates set forth Title 22 (commencing with Section 100500) of the Government Code, the Executive Director or his authorized designee may provide technical assistance on legislative proposals which affect or inform the Exchange's mission and operations. Such assistance shall be limited to that necessary to facilitate implementation consistent with state and federal law should a legislative proposal be enacted and become effective and shall not represent the Board's official position or recommendation in terms of its support of or opposition to any legislative proposal.

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**CERTIFICATION**

I, Peter V. Lee, Executive Director of the California Health Benefit Exchange, do hereby certify that the foregoing action was duly passed and adopted by the California Health Benefit Exchange Board at an official meeting thereof on June 12, 2012.

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Peter V. Lee  
Executive Director  
California Health Benefit  
Exchange