

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2012-36**

In the matter of the Board Recommendation Brief for the Small Employer Health Options Program:

The Board hereby resolves, in accordance with Section 100502(m) of the Government Code, to adopt the recommendations in the Small Employer Health Options Program Options and Recommendations Brief as proposed, with the understanding that the Board hereby delegates to the Executive Director the authority to make changes as may be required to effectuate the Board's intent as reflected by this action.

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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 July 19, 2012.

Peter V. Lee
Executive Director
California Health Benefit
Exchange