

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2013-04**

In the matter of the comments to federal Notices of Proposed Rulemaking.

In accordance with Government Code Section 100500(i), insofar as federal Notices of Proposed Rulemaking require comments between Board meetings, the Board hereby resolves to delegate to the Executive Director the authority to submit, on the Board's behalf, comments on federal Notice of Proposed Rulemaking packages affecting Exchange activities and operations. Exchange staff will advise the Board on issues raised in the comments, and comments shall be made publicly available on the Exchange web site.

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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 January 17, 2012.

Peter V. Lee
Executive Director
California Health Benefit Exchange