

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2013-15**

In the matter of the approval of the Qualified Health Plan Permanent Regulations.

The Board hereby resolves that, in accordance with Sections 100500(i) and 100504(a)(6) of the Government Code, the Executive Director or his authorized designee be authorized to finalize and submit to the Office of Administrative Law a permanent regulations package concerning the Qualified Health Plan solicitation process, including minimum criteria a health insurance issuer must meet in order to have its product certified as a Qualified Health Plan. This permanent regulations package shall consist of the regulations and solicitation reviewed and approved by the Board on this date.

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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 March 21, 2013.

Peter V. Lee
Executive Director
California Health Benefit Exchange