

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2013-37**

In the matter of the Agent and Enrollment Entity Relationship Requirements.

In accordance with Government Code Section 100503(s), the Board hereby resolves to adopt the staff recommendations identified in the Board Recommendations Brief titled Agent and Enrollment Entity Relationship Requirements.

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 May 23, 2013.

Peter V. Lee
Executive Director
California Health Benefit Exchange