

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2013-34**

In the matter of the approval of the Choosing Wisely Consumer Partnership.

The Board hereby resolves that, in accordance with Sections 100500(i), 100503, and 100504(a) of the Government Code, the Executive Director or his authorized designee be authorized to finalize and execute the Choosing Wisely Consumer Partnership. The Executive Director or his authorized designee shall have the authority to make revisions to the partnership agreement to effectuate the Board's policy decisions.

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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 May 23, 2013.

Peter V. Lee
Executive Director
California Health Benefit Exchange