

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2013-80**

In the matter of the comments on Federal Exemption Applications.

In accordance with Government Code Sections 100500(i), the Board hereby resolves to delegate to the Executive Director the authority to submit, on the Board's behalf, comments on Federal Exemption Applications 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 website.

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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 October 24, 2013.

Peter V. Lee
Executive Director
California Health Benefit
Exchange