

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2013-79**

In the matter of the approval of the Level 2.0 Supplemental Request for Federal Establishment Support and Blueprint Approval as a State-Based Exchange

The Board hereby resolves that, in accordance with Sections 100500(i) and 100500(k) of the Government Code, the Executive Director or his authorized designee be authorized after consultation and agreement by a subcommittee of the Board, which shall be comprised of Diana Dooley and Paul Fearer, (1) to finalize and submit the proposed request for Level 2.0 supplemental establishment funding to the federal government and (2) to complete the federal Blueprint approval process to operate as a state-based exchange.

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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