

**CALIFORNIA HEALTH BENEFIT EXCHANGE  
BOARD RESOLUTION NO. 2013-91**

In the matter of the approval of the Incompatible Activities Statement.

The Board hereby resolves, in accordance with Sections 100503(m) and 19990 of the Government Code, to adopt the Incompatible Activities Statement proposed by staff.

\* \* \* \* \*

**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 November 21, 2013.

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Peter V. Lee  
Executive Director  
California Health Benefit Exchange