

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2014-11**

In the matter of the election of the Board Chair:

The Board hereby resolves that, in accordance with Section 100500(b) of the Government Code, Diana Dooley is elected to a one-year term as Board Chair.

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 January 23, 2014.

Peter V. Lee
Executive Director
California Health Benefit
Exchange