

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2014-54**

In the matter of the readoption of the Enrollment Assistance Program Regulations.

The Board hereby resolves that, in accordance with Sections 100500(i), 100502(l), and 100504(a)(6) of the Government Code, the Executive Director or his authorized designee be authorized to finalize and submit to the Office of Administrative Law an emergency regulations package concerning the Enrollment Assistance Program. This emergency regulations package shall include the draft regulations reviewed and approved by the Board on this date.

* * * * *

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 June 19, 2014.

Peter V. Lee
Executive Director
California Health Benefit Exchange