

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2015-27**

In the matter of the emergency adoption of the Certified Application Counselor Regulations.

The Board hereby resolves that, in accordance with Sections 100500(i), 100504(a)(6), 100502 and 100503 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 for the adoption of the Certified Application Counselor regulations.

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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 April 16, 2015.

Peter V. Lee
Executive Director
California Health Benefit Exchange