

**CALIFORNIA HEALTH BENEFIT EXCHANGE  
BOARD RESOLUTION NO. 2016-51**

In the matter of the Enrollment Assistance Program Regulations.

The Board hereby resolves that, in accordance with Sections 100500(i), 100502(l), 100503(l), 100503(s), and 100504(a)(6) of the Government Code, the Executive Director or his authorized designee be authorized to submit to the Office of Administrative Law an emergency rulemaking package for the Enrollment Assistance Program.

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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 November 17, 2016.

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Peter V. Lee  
Executive Director  
California Health Benefit  
Exchange