

**CALIFORNIA HEALTH BENEFIT EXCHANGE  
BOARD RESOLUTION NO. 2016-04**

In the matter of the approval of the Standard Benefit Plan Designs for Plan Year 2017:

The Board hereby resolves that, in accordance with Sections 100500(i), and 100504(c) of the Government Code, the Board hereby approves and adopts the Standard Benefit Plan Designs for Plan Year 2017 as presented to the Board on this day.

\* \* \* \* \*

**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 February 18, 2016.

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Peter V. Lee  
Executive Director  
California Health Benefit Exchange