

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2016-05**

In the matter of the Certified Plan-Based Enrollment Program Regulations.

The Board hereby resolves that, in accordance with Sections 100500(i), 100503(s), and 100504(a)(6) of the Government Code, the Executive Director or his authorized designee shall be authorized to finalize and submit to the Office of Administrative Law a permanent rulemaking package and certificate of compliance for the Certified Plan-Based Enrollment Program.

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.

Peter V. Lee
Executive Director
California Health Benefit Exchange