

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2016-34**

In the matter of the approval of the Section 1332 State Innovation Waiver Application:

The Board, in accordance with Sections 100500(i) of the Government Code, hereby authorizes the Executive Director or his authorized designee to finalize the Section 1332 State Innovation Waiver Application and submit the Waiver to the Secretary of Health and Human Services on behalf of Covered California.

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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 August 18, 2016.

Peter V. Lee
Executive Director
California Health Benefit Exchange