

**CALIFORNIA HEALTH BENEFIT EXCHANGE  
BOARD RESOLUTION NO. 2019-41**

In the matter of the adoption of the Covered California State Subsidy Program for Plan Year 2020.

The Board hereby resolves, in accordance with the Governor's proposal and corresponding legislation, (to be codified in Title 25, commencing with section 100800, of the Government Code), to adopt the Covered California State Subsidy Program for Plan Year 2020 as presented to the Board on this day, contingent upon the Governor signing the authorizing legislation.

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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 June 26, 2019.

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Peter V. Lee  
Executive Director  
California Health Benefit Exchange