

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2019-57**

In the matter of the adoption of emergency regulations for Hardship and Religious Conscience Exemptions Process for the Individual Exchange:

The Board hereby resolves that, in accordance with Sections 100500(i), 100503(a), 100504(a)(6), 100506(a), 100715(c), and 100725 of the Government Code, the Executive Director or his authorized designee be authorized to finalize and submit to the Office of Administrative Law an emergency regulations package for the Hardship and Religious Conscience Exemptions Process for the Individual Exchange and to submit a future rulemaking package to make these emergency regulations permanent.

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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 September 19, 2019.

Peter V. Lee
Executive Director
California Health Benefit Exchange