

**COVERED CALIFORNIA
BOARD RESOLUTION NO. 2024-51**

In the matter of the election of the Board Chair:

The Board hereby resolves that, in accordance with Government Code section 100503(b), _____ is elected as the Board Chair to serve until a successor is elected.

* * * * *

CERTIFICATION

I, Jessica Altman, Executive Director of the Covered California, do hereby certify that the foregoing action was duly passed and adopted by the Covered California Board at an official meeting thereof on November 21, 2024.

Jessica Altman
Executive Director
Covered California