

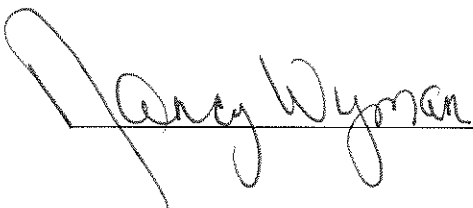
**WRITTEN CONSENT TO CANCEL MEETING  
OF THE BOARD OF DIRECTORS**

The undersigned, being at least six (6) voting members of the Board of Directors of the Connecticut Health Insurance Exchange (the "Exchange") do hereby adopt the following resolution by written consent:

**RESOLVED**, that the meeting of the Board of Directors currently scheduled for July 19, 2018 shall be canceled.

This Consent may be executed in counterparts, all of which together shall constitute one document.

**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the 16<sup>th</sup> day of June, 2018.

  
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**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the 15<sup>th</sup> day of July 2018

Cecilia J. Woods

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**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the 13<sup>th</sup> day of July, 2018.

Grant A. Bitter

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**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the 12 day of July, 2018.

Paul Philpott \_\_\_\_\_

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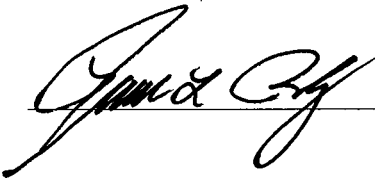
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John M. Doolittle \_\_\_\_\_  
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