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.

IN WITNESS WHEREOF, the undersigned members of the Board of Directors have
executed this Written Consent as of the 16 day of 100, 200.
Carron Wyman

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.

IN WITNESS WHEREOF, the undersigned members of the Board of	Directors hav
executed this Written Consent as of the 15 day of July 2	018
Ceuly J. Woods	
(sunt of the	

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 13^{th} day of 3^{th} day of 3^{th} .

Grant a. Butter
3) To evaluate whether there are gender differences in the impact of a carve-out on
health use varies by gender.
mental health use varies by gender, after controlling for need and other covariate
nduction

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IN WITNESS WHEREOF, the undersign executed this Written Consent as of the 2 day	ned members of the Board of Directors have of $\frac{Ju/y}{\sqrt{20/8}}$
Paul Philpott	

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Jana Cof	

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IN WITNESS WHEREOF, the undersigned executed this Written Consent as of theday o	-	
Theo. In. Dool The		

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

IN WITNESS WHEREOF, the undersig	ned members of the Board of Directors have
executed this Written Consent as of the 13 day	of July , zov.
- Gut Idelli	