

**WRITTEN CONSENT TO RESCHEDULE MEETINGS  
OF THE BOARD OF DIRECTORS**

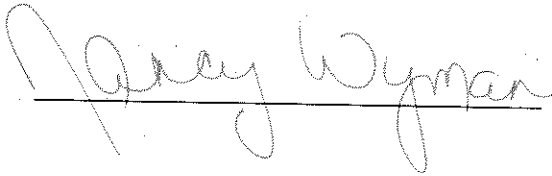
The undersigned, being at least six (6) voting members of the Board of Directors of the Connecticut Health Insurance Exchange (the "Exchange") do hereby adopt the following resolution by written consent:

**RESOLVED**, that the meeting of the Board of Directors currently scheduled for March 22, 2018 shall be rescheduled to March 20, 2018.

**RESOLVED**, that the meeting of the Board of Directors currently scheduled for June 21, 2018 shall be rescheduled to June 14, 2018.

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 15<sup>th</sup> day of March, 2018.

  
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Reubin J. Woods

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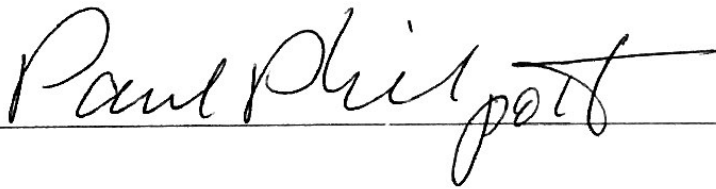
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**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the 15 day of March, 2018.

  
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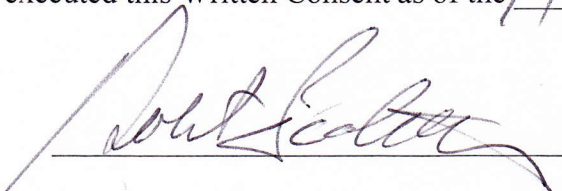
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**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the 14 day of March, 2018.



Robert Scalletter

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Ther. M. Daulton

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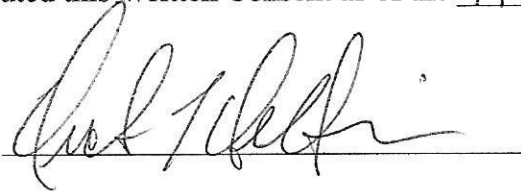
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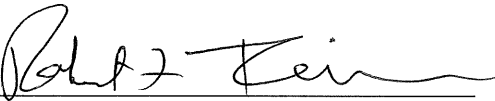
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