The undersigned, being the 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**, to appoint the membership of the Human Resources Committee and the Chair of the Board of Directors as the Executive Search Committee for the purpose of selecting the Chief Executive Officer of the Connecticut Health Insurance Exchange.

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 27<sup>th</sup> day of February, 2018.

'ary Wyman	Nancy Wyman, Lt Governor

The undersigned, being the 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**, to appoint the membership of the Human Resources Committee and the Chair of the Board of Directors as the Executive Search Committee for the purpose of selecting the Chief Executive Officer of the Connecticut Health Insurance Exchange.

IN WITNESS V executed this Written C				bers of the Board of 2018.	f Directors have
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### WRITTEN CONSENT TO APPOINT THE MEMBERSHIP OF THE HUMAN RESOURCES COMMITTEE AND THE CHAIR OF THE BOARD OF DIRECTORS AS THE EXECUTIVE SEARCH COMMITTEE FOR THE PURPOSE OF SELECTING THE CHIEF EXECUTIVE OFFICER OF THE CONNECTICUT HEALTH INSURANCE EXCHANGE

The undersigned, being the 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**, to appoint the membership of the Human Resources Committee and the Chair of the Board of Directors as the Executive Search Committee for the purpose of selecting the Chief Executive Officer of the Connecticut Health Insurance Exchange.

IN WITNESS WHEREOF, the undersigned members of the Board o	f Directors have
executed this Written Consent as of the 1st day of March, 2018.	
(leciles ) Words	

The undersigned, being the 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**, to appoint the membership of the Human Resources Committee and the Chair of the Board of Directors as the Executive Search Committee for the purpose of selecting the Chief Executive Officer of the Connecticut Health Insurance Exchange.

IN WITNESS WHEREOF, the undersigned members of the Board of Directors have						
executed this Written Consent as of the	day of		, 2018.			
Municipal Conference of the Co						
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The undersigned, being the 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**, to appoint the membership of the Human Resources Committee and the Chair of the Board of Directors as the Executive Search Committee for the purpose of selecting the Chief Executive Officer of the Connecticut Health Insurance Exchange.

IN WITNESS WHEREOF, the undersigned members of the Board of Directors have						
executed this Written Consent as of the $\sqrt{\frac{5}{2}}$	t _day of_	March	, 2018.			
Thant a Bither						

The undersigned, being the 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**, to appoint the membership of the Human Resources Committee and the Chair of the Board of Directors as the Executive Search Committee for the purpose of selecting the Chief Executive Officer of the Connecticut Health Insurance Exchange.

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 K day of February, 2018.

| Daniel Market | 2/28/18

The undersigned, being the 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**, to appoint the membership of the Human Resources Committee and the Chair of the Board of Directors as the Executive Search Committee for the purpose of selecting the Chief Executive Officer of the Connecticut Health Insurance Exchange.

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 21 day of February 2018.

Robert ScaleHor

The undersigned, being the 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**, to appoint the membership of the Human Resources Committee and the Chair of the Board of Directors as the Executive Search Committee for the purpose of selecting the Chief Executive Officer of the Connecticut Health Insurance Exchange.

IN WITNESS WHEREOF, the undersigned members of the Board of Directors have						
executed this Written Consent as of the	<b>th</b> _day of I	March, 2018.				
Colot & Time						
Robert F. Tessier						
	_					
	- -					

The undersigned, being the 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**, to appoint the membership of the Human Resources Committee and the Chair of the Board of Directors as the Executive Search Committee for the purpose of selecting the Chief Executive Officer of the Connecticut Health Insurance Exchange.

IN WITNESS WHEREOF, the undersigned members of the Board of Directors have
executed this Written Consent as of the 27 day of February, 2018.
Theo. M. Doubtle (T. Doolittle)

The undersigned, being the 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**, to appoint the membership of the Human Resources Committee and the Chair of the Board of Directors as the Executive Search Committee for the purpose of selecting the Chief Executive Officer of the Connecticut Health Insurance Exchange.

IN WITNESS WHEREOF, the un	_				tors have
executed this Written Consent as of the 23	$\mathcal{P}$ day of	Februar	<u>-4</u> , 2018	3.	
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