

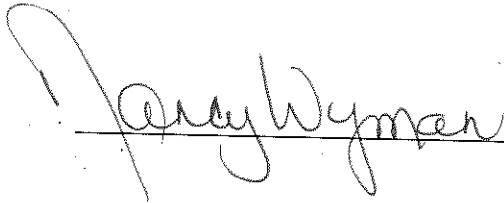
**WRITTEN CONSENT TO APPOINT THE MEMBERSHIP OF THE HUMAN  
RESOURCES COMMITTEE AND THE CHAIR OF THE BOARD OF DIRECTORS  
AS THE EXECUTIVE SEARCH COMMITTEE FOR THE PURPOSE OF  
SELECTING THE CHIEF EXECUTIVE OFFICER OF THE CONNECTICUT  
HEALTH INSURANCE EXCHANGE**

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.

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.

  
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Nancy Wyman, Lt Governor

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**WRITTEN CONSENT TO APPOINT THE MEMBERSHIP OF THE HUMAN  
RESOURCES COMMITTEE AND THE CHAIR OF THE BOARD OF DIRECTORS  
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**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the 1 day of March, 2018.

  
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**WRITTEN CONSENT TO APPOINT THE MEMBERSHIP OF THE HUMAN  
RESOURCES COMMITTEE AND THE CHAIR OF THE BOARD OF DIRECTORS  
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HEALTH INSURANCE EXCHANGE**

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**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the 1<sup>st</sup> day of March, 2018.

*Rebecca J. Woods*

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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**

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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 \_\_\_\_ day of \_\_\_\_\_, 2018.

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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.

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 1<sup>st</sup> day of March, 2018.

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| <u>Grant A. Bitter</u> | _____ |
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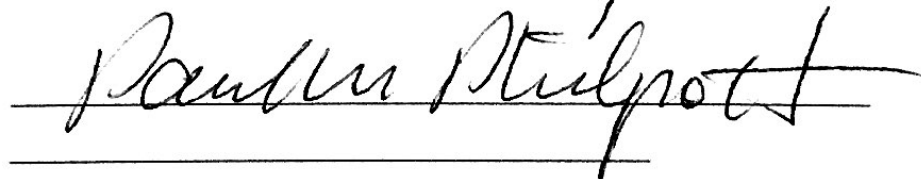
**WRITTEN CONSENT TO APPOINT THE  
MEMBERSHIP OF THE HUMAN RESOURCES  
COMMITTEE AND THE CHAIR OF THE BOARD OF  
DIRECTORS AS THE EXECUTIVE SEARCH  
COMMITTEE FOR THE PURPOSE OF SELECTING  
THE CHIEF EXECUTIVE OFFICER OF THE  
CONNECTICUT HEALTH INSURANCE EXCHANGE**

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.

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 28 day of February, 2018.



2/28/18

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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:

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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 day of February 2018.

  
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Robert Scalettar  
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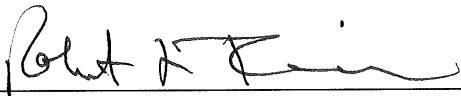
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**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the 8<sup>th</sup> day of March, 2018.

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| <br>_____ | _____ |
| Robert F. Tessier<br>_____   | _____ |
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**WRITTEN CONSENT TO APPOINT THE MEMBERSHIP OF THE HUMAN  
RESOURCES COMMITTEE AND THE CHAIR OF THE BOARD OF DIRECTORS  
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**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.

Shaw. M. Doolittle (T. Doolittle) \_\_\_\_\_  
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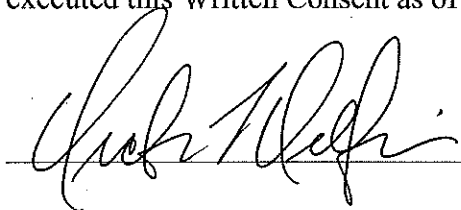
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