

**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 March 21, 2019 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 15<sup>th</sup> day of March.

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 14<sup>th</sup> day of March, 2019

Thero. M. Dard-Ho

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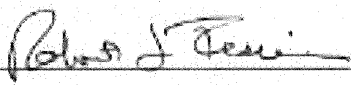
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**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the 17<sup>th</sup> day of March, 2019.

  
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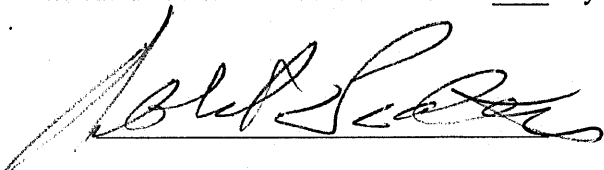
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**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_.

  
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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, 2019.

Paul M. Philpott

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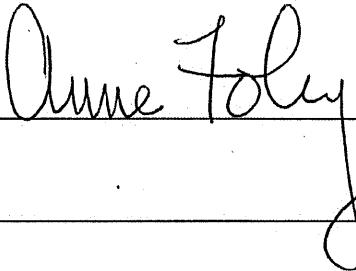
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**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the 18<sup>th</sup> day of March, 2019.

Grant A. Bitter

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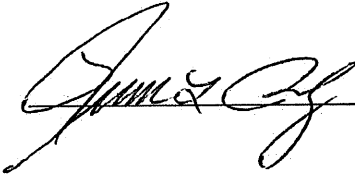
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**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the 18 day of March, 2019.

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