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 carceled.

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 day of _______.

| Cecilia | J. Words | |
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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 hav |
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| executed this Written Consent as of the 14 May of March, 2019 |
| Theo. M. Dad Ho |
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The undersigned, being at least six (6) voting members of the Board of Directors of the Connecticut Health Insurance Exchange (the "Exchange") do bereby 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 17 day of Marcha, 2519.

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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 14 day of March, 2019.

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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 |
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| executed this Written Consent as of the day of, |
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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 day of 1997 (2015)

| Paul le | i Philpot | | |
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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.

| ecuted this Written Consent as of the | day of |
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| Oune Foly | |
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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 $\frac{M}{2}$ day of $\frac{Maxch}{2}$, $\frac{2019}{2}$.

| Frant Q- Petty | |
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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 18 day of March, 2019.

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