

**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 July 16, 2020 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 29 day of June, 2020.

<i>Anne Foley</i>	
_____	_____
_____	_____
_____	_____

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Paula J. Woods

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Grant A. Ritter


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**WRITTEN CONSENT TO CANCEL MEETING
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Steven Hernández

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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 23 day of June, 2020.

_____	<u>Yves M. Deslisle</u>
_____	_____
_____	_____

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INWITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 23rd day of June 2020.



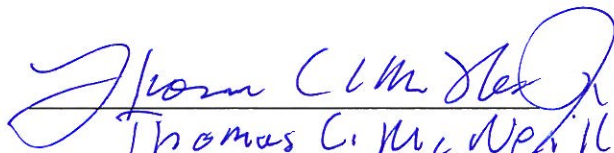
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Thomas C. McNeill Jr.
