

**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 18, 2021 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 11th day of March.

<u><i>Reuben J. Woods</i></u>	_____
_____	_____
_____	_____

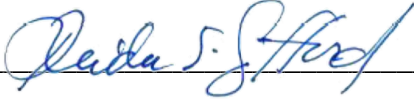
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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 10th day of March, 2021.

	_____
_____	_____
_____	_____

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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 9th day of March, 2021.

Grant A. Bitter _____

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Paul M. Pignatelli _____

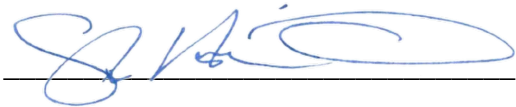
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_____	_____
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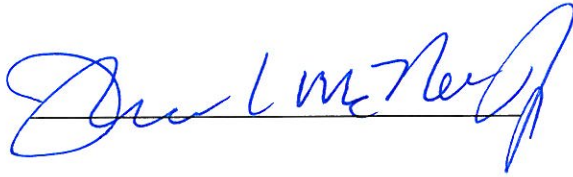
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