

**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 15, 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 7th day of July 2021

Center J. Woods

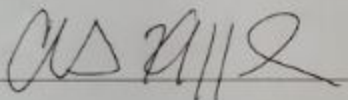
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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 12th day of July, 2021.



**WRITTEN CONSENT TO CANCEL MEETING
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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 7th day of July, 2021.



Digitally signed by Desiree S. Gifford, MD,
MPH
DN: cn=Desiree S. Gifford, MD, MPH,
o=Connecticut Department of Social
Services, ou, email=desiree.gifford@ct.gov,
c=US
Date: 2021.07.07 08:40:54 -0400

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_____	_____
_____	_____

**WRITTEN CONSENT TO CANCEL MEETING
OF THE BOARD OF DIRECTORS**

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RESOLVED, that the meeting of the Board of Directors currently scheduled for July 15, 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 9th day of July, 2021.

Grant A. Butler

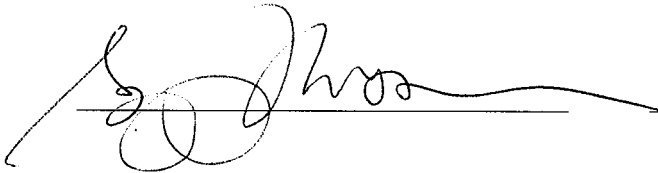
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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 6th day of July, 2021



**WRITTEN CONSENT TO CANCEL MEETING
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**WRITTEN CONSENT TO CANCEL MEETING
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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 7 day of July, 2021

Paul M. Philpott

**WRITTEN CONSENT TO CANCEL MEETING
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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 July, 2021.



Steven Hernández, Esq.

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Ted Doolittle

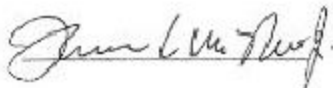
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