

**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 2022 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 executed this Written Consent as of the 6th day of 2022, _____.

Grant A. Ritter

**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 21, 2022 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 1st day of July, 2022

Clayton J. Woods

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

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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the first day of July, 2022.

Claudio W. Gualtieri

_____	_____
_____	_____
_____	_____

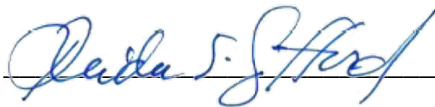
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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 5th day of July, 2022



Deidre S. Gifford, Commissioner

**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 6 day of July, 2022.



MATTHEW BROCKMAN

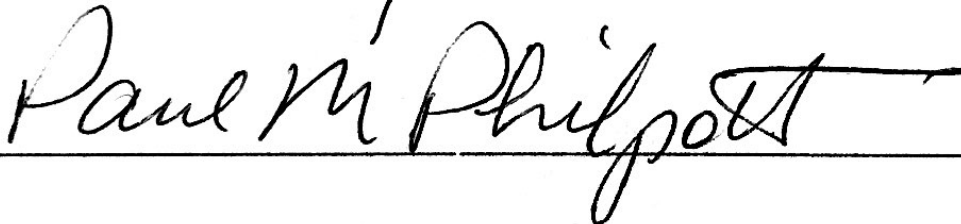
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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 5 day of July, 2022.



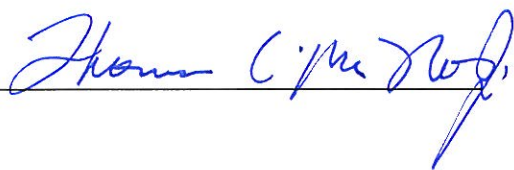
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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 1 day of July, 2022.

	_____
_____	_____
_____	_____