


**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 5, 2026 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 28<sup>th</sup> day of Feb, 2025.

 _____ Charles Kippen	_____
_____	_____
_____	_____

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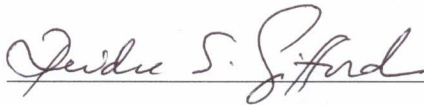
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Grant A. Butler

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Dina Berlyn

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**IN WITNESS WHEREOF**, the undersigned members of the Board of Directors have executed this Written Consent as of the 26<sup>th</sup> day of February, 2026.

  
\_\_\_\_\_  
MATTHEW BROGAN

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Steven Hernández, Esq.

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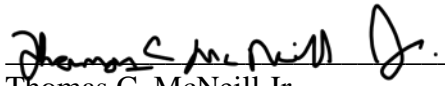
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Thomas C. McNeill Jr.

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Claudio W. Gualtieri

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Andrea  
Barton  
Reeves

Digitally signed by Andrea  
Barton Reeves  
DN: cn=Andrea Barton Reeves,  
o=Department of Social Services,  
ou, email=andrea.reeves@ct.gov,  
c=US  
Date: 2026.03.02 10:39:13 -05'00'

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*Kathleen U Holt*