

**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 August 20, 2015 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 29th day of June, 2015.

Carolyn J. Woods

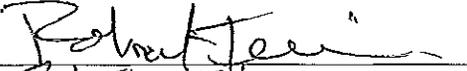
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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 24 day of JUNE, 2015.



Robert Tessier

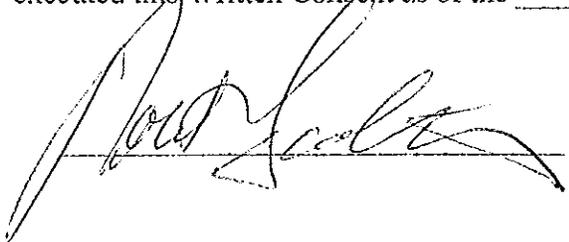
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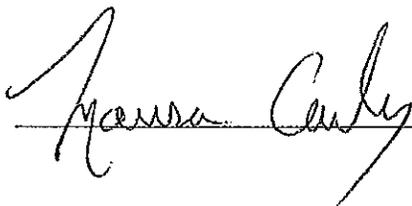
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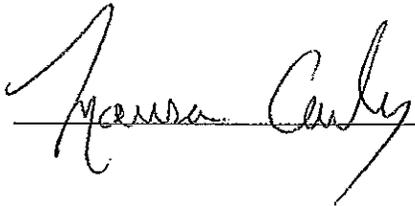
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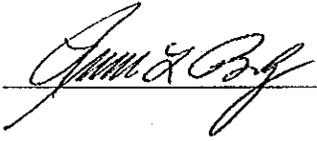
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IN WITNESS WHEREOF, the undersigned members of the Board of Directors have executed this Written Consent as of the 25th day of June, 2015.

 _____	_____
_____	_____
_____	_____

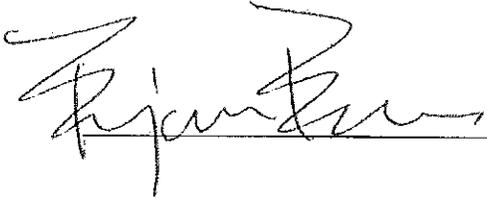
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