

**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 16, 2015 shall be rescheduled to July 22, 2015.

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.

Carlin J. Woods

**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 16, 2015 shall be rescheduled to July 22, 2015.

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 24 day of JUNE, 2015.



Robert Tessier

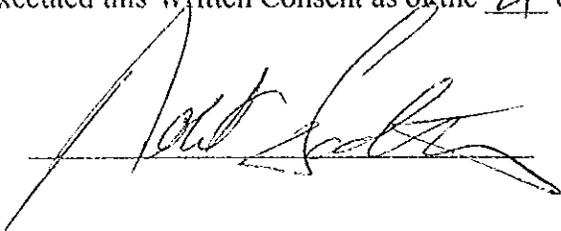
**WRITTEN CONSENT TO CANCEL MEETING
OF THE BOARD OF DIRECTORS**

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 16, 2015 shall be rescheduled to July 22, 2015.

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 24 day of June, 2015.



A handwritten signature in black ink, appearing to be "Paul [unclear]", is written over a horizontal line. Below this line are two more horizontal lines, one on each side, which are currently blank.

**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 16, 2015 shall be rescheduled to July 22, 2015.

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 24 day of June, 2015



**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 16, 2015 shall be rescheduled to July 22, 2015.

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 24 day of June, 2015



**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 16, 2015 shall be rescheduled to July 22, 2015.

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 25th day of June, 2015.

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_____	_____
_____	_____

**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 16, 2015 shall be rescheduled to July 22, 2015.

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 20th day of June, 2015.



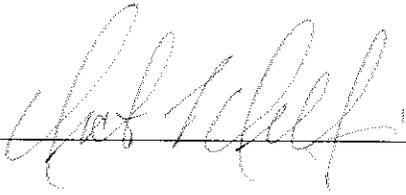
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OF THE BOARD OF DIRECTORS**

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RESOLVED, that the meeting of the Board of Directors currently scheduled for July 16, 2015 shall be rescheduled to July 22, 2015.

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 24th day of June, 2015.

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_____	_____
_____	_____