

**CALIFORNIA HEALTH BENEFIT EXCHANGE
BOARD RESOLUTION NO. 2015-37**

In the matter of the establishment of the Health Benefit Exchange Audit Subcommittee:

In accordance with Government Code Section 100503(p) and 13886, the Board hereby resolves to establish a Health Benefit Exchange Audit Subcommittee of the Board and to appoint two members of the Board to serve on the Audit Subcommittee, Diana S. Dooley and XXXXXX, each to serve a two-year term.

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CERTIFICATION

I, Peter V. Lee, Executive Director of the California Health Benefit Exchange, do hereby certify that the foregoing action was duly passed and adopted by the California Health Benefit Exchange Board at an official meeting thereof on May 21, 2015.

Peter V. Lee
Executive Director
California Health Benefit
Exchange