

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with Santa Clara County for the provision of county-based children's health services in the County Children's Health Initiative Program:

The Board hereby resolves that in accordance with the provisions of Section 12699.58 et seq. of Part 6.4 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an extension amendment to agreement number 05MHF075, as well as any amendments thereto, with Santa Clara County for the purpose of providing children's health services in the County Children's Health Initiative Program.

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CERTIFICATION

I, Lesley Cummings, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on May 21, 2008.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board