

**MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION**

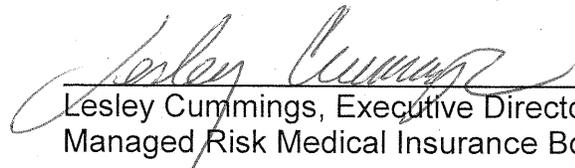
In the Matter of the Agreement with the Federal Department of Health and Human Services under which the Managed Risk Medical Insurance Board will administer the federal Pre-Existing Condition Insurance Plan in California:

The Board hereby resolves that in accordance with the provisions of Sections 12739.52 and 12739.53 of Part 6.6 of Division 2 of the California Insurance Code, the Executive Director or her authorized designee be authorized to enter into, sign and execute an Agreement or Agreements, together with any amendments thereto, with the federal Department of Health and Human Services.

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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 August 5, 2010.

  
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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board