

MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

The Managed Risk Medical Insurance Board hereby resolves that in accordance with the provisions of Parts 6.6 and 6.7 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 with an entity to provide administrative vendor functions in connection with the Pre-Existing Condition Insurance Plan.

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 18, 2010.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

The Managed Risk Medical Insurance Board hereby resolves that in accordance with the provisions of Parts 6.6 and 6.7 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 with an entity to provide third party administrator functions in connection with the Pre-Existing Condition Insurance Plan.

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 18, 2010.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board