

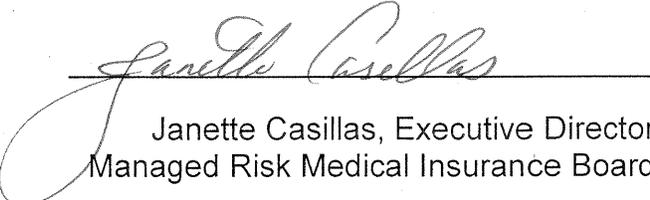
**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with DataStat, Inc. for the provision of the Consumer Assessment of Healthcare Providers and Systems (CAHPS) Survey, Dental-CAHPS Survey and Teen Survey:

The Board hereby resolves that in accordance with the provisions of Section 12693 et seq., Part 6.2 of Division 2, of the California Insurance Code, the Executive Director or her authorized designee be authorized to amend and extend the agreement with DataStat, Inc.

CERTIFICATION

I, Janette Casillas, Executive Director for 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 an official meeting thereof on February 20, 2013.



Janette Casillas, Executive Director
Managed Risk Medical Insurance Board