

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 amendment to the agreement with MAXIMUS, Inc., to continue to provide outreach activities as part of the administrative vendor functions in connection with the Pre-Existing Condition Insurance Plan.

* * * * *

CERTIFICATION

I, Janette Casillas, 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 March 21, 2012.

Janette Casillas, Executive Director
Managed Risk Medical Insurance Board