

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with the University Enterprises, Inc. contracting entity for the California State University Sacramento Foundation, for the provision of students assistants for the Major Risk Medical Insurance Program, the Access for Infants and Mothers Program, the Healthy Families Program, and the County Children's Health Insurance Program:

The Board hereby resolves that in accordance with the provisions of Section 12700 et seq., Part 6.5 of Division 2, Section 12696.05 et seq. of Part 6.3 of Division 2, Section 12693.21 et seq. of Part 6.2 of Division 2 and Section 12699.50 et seq. of Division of 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 06MM008, as well as any amendments thereto, with the University Enterprises, Inc.

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CERTIFICATION

I, Lesley Cummings, 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 at an official meeting thereof on May 21, 2008.

Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board