

**MANAGED RISK MEDICAL INSURANCE BOARD
RESOLUTION**

In the matter of the agreement with the California Children and Families Commission for the provision of administrative support for the expansion of access to health care for children pursuant to the State's health care reform initiatives:

The Board hereby resolves that in accordance with the provisions of Section 12693.21 et seq. of Part 6.2 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, together with any amendments thereto, with California Children and Families Commission for the purpose of providing administrative support for the expansion of access to health care for children pursuant to the State's health care reform initiatives.

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CERTIFICATION

I, Terresa Krum, Deputy 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 June 20, 2007.

Dated this 20th day of June, 2007.

Original signed by

Terresa Krum, Deputy Director
Managed Risk Medical Insurance Board