

**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 student 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, Terresa Krum, Deputy 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 June 20, 2007.

Dated this 20th day of June, 2007.

Original signed by

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Terresa Krum, Deputy Director  
Managed Risk Medical Insurance Board