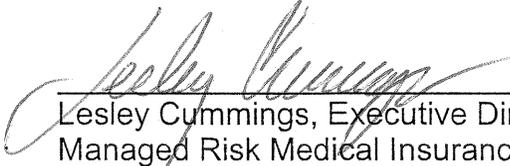


MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

The Managed Risk Medical Insurance Board initially designates Maximus, Inc. as the proposer with which the Executive Director or her authorized designee is instructed to negotiate contract terms with the goal of completing a contract for administrative vendor functions in connection with the Pre-Existing Condition Insurance Plan, subject to Board contract authorization.

CERTIFICATION

I, Lesley Cummings, 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 August 5, 2010.



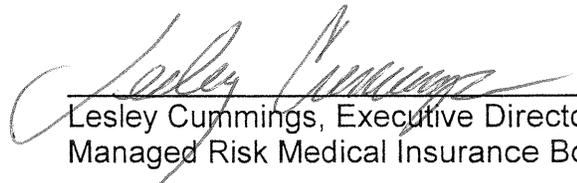
Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board

MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

The Managed Risk Medical Insurance Board initially designates Brokerage Concepts, Inc. dba HealthNow Administrative Services as the proposer with which the Executive Director or her authorized designee is instructed to negotiate contract terms with the goal of completing a contract for third party administrator functions in connection with the Pre-Existing Condition Insurance Plan, subject to Board contract authorization.

CERTIFICATION

I, Lesley Cummings, 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 August 5, 2010.



Lesley Cummings, Executive Director
Managed Risk Medical Insurance Board