



RESOLUTION

EXECUTIVE BOARD OF THE DISTRICT OF COLUMBIA HEALTH BENEFIT EXCHANGE AUTHORITY

To make a change to the By-laws of the Authority as permitted by Article XVI of the By-Laws of the Authority.

WHEREAS, the Health Benefit Exchange Authority Establishment Act of 2011, effective March 4, 2012 (D.C. Law 19-94; D.C. Official Code § 31-3171.01 *et seq.*) (“Act”) created the District of Columbia Health Benefit Exchange Authority (“Authority”), an independent authority of the Government of the District of Columbia, and its governing Executive Board;

WHEREAS, the By-Laws of the Authority were adopted by the Executive Board of the Authority on August 7, 2012 and authorize, in Article XVI, that amendments to those By-Laws may be adopted by a two-thirds majority of the voting members of the Board in office;

WHEREAS, a proposed amendment to the By-Laws was circulated to the members of the Board at least seven (7) days before the meeting at which it was to be voted on, as required by Article XVI;

WHEREAS the Executive Board finds that the amendment gives the Board greater flexibility in the management of its affairs around when it is required to hold the annual meeting for the election of officers;

NOW, THEREFORE, BE IT RESOLVED that Article IV Section 3a.i. of the By-Laws of the Authority be amended by striking the word “August” and replacing it with the phrase “the third quarter”.

I HEREBY CERTIFY that the foregoing Resolution was adopted on this 17th day of June , 2013, by the unanimous vote of the Executive Board of the District of Columbia Health Benefit Exchange Authority in an open meeting.

Khalid Pitts, Secretary/Treasurer

Date

District of Columbia Health Benefits Exchange Authority