

**Resolution of the Board of Directors Regarding:
Colorado Statewide Investment Pool**

- The Colorado Health Benefit Exchange, dba Connect for Health Colorado (“Participant”) desires to join with other Local Governments to pool funds for investment; and
- Pursuant to Article 24, Part 7, (C.R.S.), it is lawful for any Local Government to pool any moneys in its treasury, which are not immediately required to be disbursed, with the same such moneys in the treasury of any other Local Government to take advantage of short-term investments and maximize net interest earnings; and
- The Trust is a statutory trust formed under the laws of the State of Colorado in accordance with the provisions of Parts 6 and 7, Article 24 and Articles 10.5 and 47 of Title 11 of the Colorado Revised Statutes regarding the investing, pooling for investment and protection of public funds.

RESOLVED as follows:

The Board of Directors of Connect for Health Colorado approves, adopts, and joins as a Participant with other Local Governments pursuant to Title 24, Article 75, Part 7 of the Colorado Revised Statutes, the Indenture of Trust entitled the “Colorado Statewide Investment Pool” as may be amended from time-to-time, the terms of which are incorporated herein and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted.

The undersigned hereby certifies that: Connect for Health Colorado has enacted:

- This Resolution, or
- Another form of Resolution, a copy of which is enclosed and that such Resolution is a true and correct copy of the original which is in my possession.

By: _____
Lorez Meinhold, Board Chair
Connect for Health Colorado

Dated: _____

Attest: _____
Kevin Patterson, CEO
Connect for Health Colorado

Dated: _____