



DENTAQUEST USA INSURANCE COMPANY, INC.

Unanimous Written Consent of the Directors

July 9, 2019

The undersigned, constituting all of the directors of the DentaQuest USA Insurance Company, Inc. (the "Company"), hereby take the following actions by unanimous written consent, such consent to be filed with the records of the Company and treated for all purposes as votes at a duly called and held meeting of the Board of Directors of the Company on the date set forth above:

WHEREAS: Steven J. Pollock was appointed as the President of the Company during the Annual Meeting of the Company on March 18, 2019.

NOW THEREFORE, BE IT

RESOLVED: The board grants Steven J. Pollock, President the authority to execute and deliver the Company's submission to the state in response to the Louisiana Department of Health Bureau of Health Services Financing Request for Proposals for Dental Benefit Program Management (RFP # 3000013043).

IN WITNESSS WHEREOF, the undersigned Board of Directors have executed this Unanimous Written Consent as of the date first above written.

David Abelman

Brett Bostrack

Bob Lynn

Alan Madison

Steven J. Pollock