

[Handwritten signature]

Appendix H- Declaración Jurada y Declaración Jurada General



[Handwritten signature]

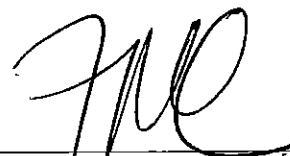
CERTIFICATE OF CORPORATE SECRETARY

I, **FRANCES M. CIFUENTES-GÓMEZ**, Assistant Corporate Secretary of Triple-S Advantage, Inc. (the “Company”), a corporation organized and doing business under the laws of Puerto Rico, hereby **CERTIFY** that the following is a true and complete copy of **RESOLUTION NO. TSA-2016-06-12** adopted by the Board of Directors of the Company on June 3, 2016, and that said resolution has not been rescinded, revoked or modified in any respect as of the date hereof:

RESOLVED, that Ms. Madeline Hernández-Urquiza, President of Triple-S Advantage, Inc. and Ms. Dorelisse Juarbe-Jiménez, [Senior Vice-President of Medical Groups & Government Contracts] (each an “Authorized Representative”), are hereby authorized and directed, on behalf of the Company, to negotiate any and all terms and conditions and execute documents and contracts related to the operation and administration of the Medicare Advantage Line of Business of Triple-S Advantage, Inc. within the guidelines of the Policy of Approval Authority for Purchase of Goods and Services approved by the Board of Directors; and

RESOLVED FURTHER, that each Authorized Representative, acting singly, is hereby authorized to take, or cause to be taken, any and all other actions that may be deemed necessary or desirable to carry out the purpose and intent of the foregoing resolutions or to perform, or cause to be performed, the obligations of the Company under this administration of the Medicare Advantage Line of Business of Triple-S Advantage, Inc.; and to make, execute and deliver, or cause to be made, executed and delivered, all agreements, undertakings, documents, certificates, orders, filings, requests or instruments in the name and on behalf of the Company as may be deemed necessary or desirable, and any such action which she may have taken is hereby authorized and ratified.

IN WITNESS WHEREOF, I issue this **CERTIFICATION** under my signature and Corporate Seal of the Company in San Juan, Puerto Rico, on May 17, 2019.



FRANCES M. CIFUENTES-GÓMEZ
ASSISTANT CORPORATE SECRETARY



Corporate Seal

SWORN STATEMENT

I, Dorelisse Juarbe Jiménez, of legal age, married (marital status), Senior Vice-president, and resident of San Juan, Puerto Rico, hereby certify under oath that:

1. That my name and other personal circumstances are as previously described.
2. That I hold the position of Senior Vice-president of Medical Groups & Government Contracts for Triple-S Salud, Inc. (name of carrier), which is properly organized or authorized to do business under the laws of the Commonwealth of Puerto Rico, (hereafter "the Insurance Company").
3. That I am legally authorized by the Insurance Company to sign this sworn statement.
4. That I, or any other authorized representative of the Insurance Company, will deliver to ASES a copy of the Plan Benefits Package (hereafter "PBP") immediately after said PBP is approved by the Center for Medicare and Medicaid Services (hereafter "CMS").
5. That I hereby represent, that the Insurance Company will incorporate any necessary changes to the PBP as required by ASES, including changes made to the "wrap-around table".

That I am aware that if the Insurance Company fails to incorporate the changes required by ASES, said failure will constitute sufficient grounds for ASES to cancel or void the Insurance Company 2019 Medicare Platino contract.

7. That the Insurance company will provide ASES with the following additional documents:

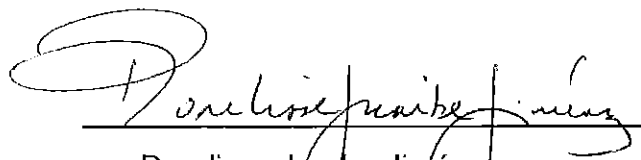
- a. A copy of the PBP submitted to CMS on June 4, 2019
- b. A certified and executed copy of the Platino Norms for 2020.
- c. A certified copy of the Platino co-payments table for the 2020 year.



A handwritten signature in black ink, appearing to read "Dorelisse Juarbe Jiménez".

- d. A certification of all the additional benefits not covered by the wrap-around.
- 8. That the information and documents identified in this sworn statement shall be delivered to ASES on or before June 4, 2019.
- 9. That the above stated is the truth and nothing but the truth.

In witness whereof, I sign this document at San Juan, Puerto Rico on May 20, 2019.



 Dorelisse Juarbe Jiménez
 Senior Vice-president

Affidavit Number 57


Sworn and subscribed before me the undersigned notary, by Dorelisse Juarbe Jiménez, of the personal circumstances described above, whom I give faith to know personally. At San Juan, Puerto Rico, this May 20, 2019.


 NOTARY PUBLIC

RECIBO

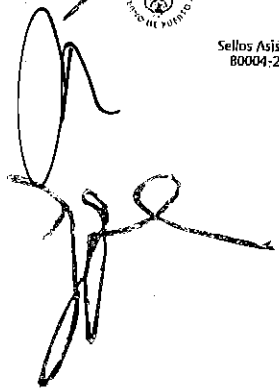
4013-02225819

Sello



5203
05/08/2019
\$5.00

Sellos Asistencia Legal Ley 244
80004-2019-0508-43183106




ADMINISTRACION DE SEGUROS DE SALUD

Contrato Número 20-001



Tatiana M. Grajales Torrella
Abogada - Notaria