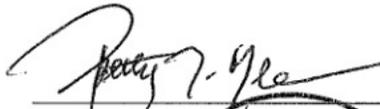


**FRANCHISE TAX BOARD RESOLUTION AUTHORIZING COVERAGE OF  
VOLUNTEER EMPLOYEES PURSUANT TO LABOR CODE SECTION 3363.5**

WHEREAS, the Franchise Tax Board desires to provide workers' compensation coverage to volunteers who directly perform service for the Franchise Tax Board; and

WHEREAS, Labor Code section 3363.5 allows state agencies to extend workers' compensation coverage to volunteers who perform voluntary service for the agency by adoption of a resolution;

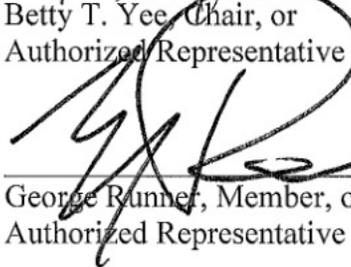
RESOLVED, that pursuant to Labor Code section 3363.5, the Franchise Tax Board does hereby resolve to provide workers' compensation coverage to volunteers who directly perform service for the Franchise Tax Board.



Betty T. Yee, Chair, or  
Authorized Representative

9/21/2018

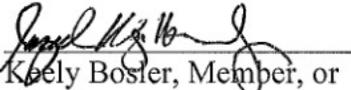
Date



George Runner, Member, or  
Authorized Representative

9/21/2018

Date

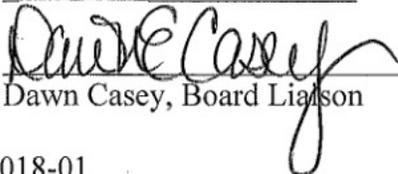


Keely Bosler, Member, or  
Authorized Representative

9/21/2018

Date

Date: 9/21/2018

Attested:   
Dawn Casey, Board Liaison

Resolution: 2018-01