

STATE OF CONNECTICUT)  
)  
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT  
June 14, 2024

**RESOLUTION NO. 24-016**

**UNANIMOUS WRITTEN CONSENT OF THE  
BOARD OF DIRECTORS OF THE ESTUARY TRANSIT DISTRICT**

**THE UNDERSIGNED**, being all the members of the Estuary Transit District (the “ETD”) Board of Directors (the “Board”), hereby unanimously consent to adopt the following resolution for and on behalf of ETD:

**WHEREAS**, ETD is a self-insured employer through its participation in the State of Connecticut’s Partnership Plan 2.0;

**WHEREAS**, based on discussions with counsel, ETD believes it has valid claims against Hartford Healthcare Corporation for various anti-trust and anti-competition violations;

**WHEREAS**, such claims may be best raised as a class action lawsuit, and ETD desires to bring such claims on behalf of similarly situated employers who may be impacted by Hartford Healthcare Corporation’s practices;

**NOW THEREFORE, BE IT RESOLVED**, the Board hereby authorizes Aeton Law Partners, LLP and Freed Kanner London & Millen LLC, to initiate such litigation on behalf of ETD and a class of similarly situated employers against Hartford Healthcare Corporation and such other entities as they determine necessary;

**BE IT FURTHER RESOLVED**, Aeton Law Partners LLP and Freed Kanner London & Millen LLC are authorized to take such actions in the conduct of such litigation as they deem appropriate and necessary to advance the interests of ETD and the class and seek appropriate relief in connection with such claims;

**BE IT FURTHER RESOLVED**, Joseph Comerford is authorized to sign all appropriate documents and engagement letters with Aeton Law Partners LLP and Freed Kanner London & Millen LLC and any other paperwork necessary in the conduct of the action on behalf of ETD so that they may undertake such representation.

**CERTIFICATION:**

I, Timothy C. Griswold, Secretary of the Estuary Transit District (“ETD”) do hereby certify that the foregoing is a true and correct copy of a resolution adopted at its meeting on June 14, 2024, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Estuary Transit District this 14th day of June 2024.

---

Timothy C. Griswold, Secretary