

**Re: Ethical Limitations Provisions**

Louisiana Healthcare Connections guarantees there will be no conflict or violation of the Ethics Code if Louisiana Healthcare Connections should be awarded a Contract to operate as a Prepaid Coordinated Care Network in the State of Louisiana for the Louisiana Medicaid Coordinated Care Program.

Signed,



Jamie Schlottman  
Chief Executive Officer and Plan President, Louisiana Healthcare Connections

June 30, 2011

---

Date