

EXHIBITS TO FORM A STATEMENT REGARDING  
QUARTZ HEALTH PLAN CORPORATION;  
QUARTZ HEALTH INSURANCE CORPORATION; AND  
QUARTZ HEALTH BENEFIT PLANS CORPORATION

**Exhibit 4**

**List of the Directors and Executive Officers of the Applicant**

<b>Name</b>	<b>Title</b>
Dale Maxwell	CEO
Clay Holderman	President
Jim Noble	CFO
Bradley Brody	Board Chair
Norman Becker	Board Secretary
John Taets	Director
Brenda Clancy	Director
Robert Jefferson	Director
Teresa Kline	Director