



RESOLUTION

Whereas, it is in the best interests of this corporation to enter into a contract with the State of Indiana, on behalf of the Department of Administration, regarding Request for Proposals for Managed Services Provider (MSP).

NOW THEREFORE, IT IS RESOLVED, that D. Abraham Hunter of this corporation is hereby authorized and empowered on behalf of the corporation to enter into a contract with the State of Indiana.

CERTIFICATE OF RESOLUTION

I, Thomas A. Salvaggio, President and Secretary of Computer Aid, Inc., a corporation founded in the Commonwealth of Pennsylvania, and authorized by the Secretary of State, State of Indiana, to conduct business in the State of Indiana, hereby certify that the foregoing is a full, true, and correct copy of the resolution of the Board of Directors of the corporation, duly and regularly passed and adopted at a meeting of the Board duly called and held in all respects as required by law, and by the bylaws of the corporation, on the 3rd day of May 2021, at which meeting a quorum of the Board was present.

Executed by me as Corporate Secretary of the corporation on this 3rd day of May 2021.

A handwritten signature in blue ink, appearing to read 'T. Salvaggio', is written over a horizontal line.

Signature of President/Secretary