



## BOARD RESOLUTION

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF MONTGOMERY

On the 9<sup>th</sup> day of December 2022, at a meeting of the Board of Directors of Liberty Behavioral Health Corporation, a corporation held in Montgomery County, PA, with a quorum of the directors present, the following business was conducted:

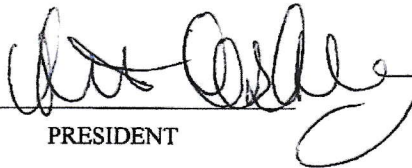
It was duly moved and seconded that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors of the above corporation does hereby authorize Herbert T. Caskey, M.D., President, to negotiate on terms and conditions that he may deem advisable, a contract or contracts with the State of Indiana, Indiana Department of Administration (IDOA), Division of Mental Health (DMH), and Family and Social Services Administration (FSSA), for Jail Based Competency Restoration Services and to execute said documents on behalf of the corporation. and further we do hereby give him power and authority to do all things necessary to implement, maintain, amend or renew said documents. This resolution also authorizes Dr. Caskey to execute subcontracts with Liberty Behavioral Health Corporation and other organizations in support of the Jail Based Competency Restoration Services.

The above resolution was passed by a majority of those present and voting in accordance with the by-laws and articles of incorporation.

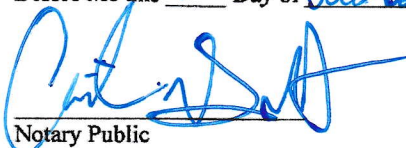
I certify that the above and foregoing constitutes a true and correct copy of a part of the minutes of a meeting of the Board of Directors of Liberty Behavioral Health Corporation.

HELD ON THE 9<sup>th</sup> DAY OF DECEMBER, 2022.

  
PRESIDENT

Sworn to and Subscribed

Before Me this 9<sup>th</sup> Day of December, 2022.

  
Notary Public

