

**INDIANA INTERACTIVE, LLC  
SECRETARY'S CERTIFICATE**

May 21, 2021

Reference is made to that certain State of Indiana (the "State") Request for Proposal 20-1351 (the "RFP") on behalf of all State entities for Payment Processing Services.

I, William Van Asselt, the duly qualified and elected Assistant Secretary of Indiana Interactive, LLC, an Indiana limited liability company doing business as NIC Indiana ("NIC IN"), do hereby certify in such capacity and on behalf of NIC IN as follows:

1. Andrew Hoff, the President of Indiana Interactive, LLC, has authority to legally bind NIC IN and commit NIC IN contractually to the provisions of the RFP and any contract awarded pursuant to the RFP; and
2. The person set forth below is, as of the date hereof, the duly elected or appointed and qualified incumbent of NIC IN in the office set forth below opposite his name, and the signature set forth below opposite his name is his authentic and genuine signature:

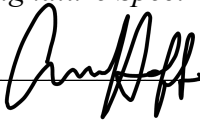
*Name of Officer:*

*Title:*

*Signature Specimen:*

Andrew Hoff

President, Indiana  
Interactive, LLC

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This certificate may be relied upon by the State in connection with the RFP, any contract awarded pursuant to the RFP and any other documents contemplated by the RFP to be signed by NIC IN. This certificate may be validly executed and delivered by fax or other electronic transmission.

IN WITNESS WHEREOF, the undersigned has executed and delivered this certificate as of the date first written above.



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William Van Asselt  
Assistant Secretary, Indiana Interactive, LLC