

ATTACHMENT E1:

Certificate of President (legal
authorization)/Integrity of Company
Structure and Financial Reporting

Unanimous Written Consent of the Members of INDIANA DISABILITY DETERMINATION CONSULTANTS, LLC

The undersigned, being all of the Members of Indiana Disability Determination Consultants, LLC, an Indiana limited liability company (the “**Company**”), hereby approve the following actions taken or to be taken by the Company.

Background

1. The Company presently provides to the State of Indiana (the “**State**”) certain services, including medical chart review and evaluation per the Social Security Disability and Supplemental Security Income Guidelines (the “**Services**”).

2. The State has issued Solicitation RFP 22-67771, a Solicitation for Psychiatric/Psychological Services for Medical Chart Review and Evaluation (the “**RFP**”) with a response due date of July 14, 2021 (the “**Due Date**”).

3. The Company desires to submit a proposal in response to the RFP (the “**Proposal**”) to continue to provide the Services to the State.

The Members hereby adopt the following resolutions of the Company:

RESOLVED, that the Company be and is hereby authorized to submit a Proposal in response to the RFP.

FURTHER RESOLVED, that Joelle Larsen, as President of the Company, shall be, and hereby is, without the joinder of any other person and without any attestation, authorized, empowered and directed to execute, acknowledge and deliver in the Company’s name and on its behalf, a Proposal and transmittal letter, and any and all additional documents and instruments, the execution, acknowledgment, and/or delivery of which on the Company’s behalf are, in her opinion, necessary or desirable for the Company, and to take any or all actions in connection with the RFP, including but not limited to submission of a Proposal and cover letter on or before the Due Date and, if the Company is selected as the contract award recipient, any contract for the Services (the “**Contract**”) and any subcontracts deemed necessary or desirable in connection therewith (the “**Subcontracts**”).

FURTHER RESOLVED, that Joelle Larsen, as President of the Company, is empowered to agree to such terms, provisions, changes, modifications, or amendments in any and all instruments and documents relating to the Proposal, the Contract, and the Subcontracts as she may deem to be in the best interests of the Company and her execution of such documents with any such terms, provisions, changes, modifications, and amendments shall be deemed conclusively to be in the best interests of the Company, and any such terms, provisions, changes, modifications, and amendments shall be binding upon the Company.

FURTHER RESOLVED, that all actions of Joelle Larsen for and on behalf of the Company, heretofore taken in connection with the Proposal are hereby ratified, adopted, and confirmed.

Executed as of the 15th day of June, 2021.

Maura Clark, Ph.D.

Maura Clark, Ph.D.

James J. Gange, PhD

James Gange, Ph.D.

B. Randal Horton, PsyD, HS&P

B. Randal Horton, Psy.D

Joelle Larsen, Ph.D.

Joelle Larsen, Ph.D.

Kenneth Neville, Ph.D.

Donna Unversaw

Donna Unversaw, Ph.D.

William Shipley, Ph.D.

William Shipley, Ph.D.