

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

August 8, 2023

Reference is made to that certain State of Indiana (the "State") Request for Proposal 23-74658 (the "RFP") on behalf the Indiana Office of Technology for the IN.gov Web Portal.

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

1. Andrew Hoff, the President of Indiana Interactive, LLC, has authority to legally bind Tyler Indiana and commit Tyler Indiana 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 Tyler Indiana in the office set forth below opposite his name, and the signature set forth below opposite his name is his authentic and genuine signature:

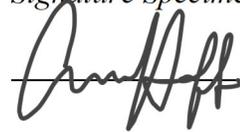
Name of Officer:

Title:

Signature Specimen:

Andrew Hoff

President, Indiana
Interactive, LLC



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 Tyler Indiana. 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.



William Van Asselt
Assistant Secretary, Indiana Interactive, LLC