



STATE OF INDIANA

Request for Proposal 24-78771

Indiana Department of Administration

**On Behalf Of
Family and Social Services Administration**

Solicitation For:

Cost Allocation Services

Due Date and Time: March 29th, 2024 by 3:00 PM ET

Appendix: 2.3.9—Authorizing Documents

**Proposal Prepared by:
Diversified Services Network, Inc.**



WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
DIVERSIFIED SERVICES NETWORK INC.

The undersigned, being the sole member of the Board of Directors of Diversified Services Network Inc. a corporation formed under The Illinois Business Corporation Act of 1983, 805 ILCS 5 (the "Corporation"), hereby adopts the following resolutions by written consent and authorizes the actions described herein to be taken by the Corporation as of the date indicated below.

RESOLVED, that the following authorized agent of the Corporation, acting singly, be, and he hereby is, authorized, directed and empowered, to execute and deliver for and on behalf of the Corporation any and all documents related to any request for services or request for proposal from the Corporation and to execute any contract for services to be rendered to the Corporation, and to do and perform all such acts and things and to execute and deliver all such other documents and writings, as may be necessary in their sole discretion to accomplish the foregoing:

Nabil Refai, PMP, PhD

IN WITNESS WHEREOF, the undersigned sole Director consents to the adoption of the forgoing written Consent effective as of this date of January 1st, 2024.



Taghreed Refai, Sole Director