

CERTIFICATE OF ASSISTANT SECRETARY

TELECARE CORPORATION

Resolutions of the Board of Directors - Delegation of Authority

The undersigned hereby certifies and states:

Resolutions

1. The undersigned is the duly elected and serving Assistant Secretary of Telecare Corporation (the "**Corporation**").
2. The execution and delivery of this Certificate has been authorized by the Board of Directors of the Corporation.
3. At a meeting of the Board of Directors held in Alameda, California, on February 24, 2022 ("**Effective Date**"), which was duly called and held, and at which a quorum was present and voting, the following resolutions were adopted by at least a majority of a quorum of Directors.
4. Such resolutions are in full force and effect as of the date hereof and have not been modified, amended or rescinded since the Effective Date.

AUTHORITY TO DELEGATE

WHEREAS, the Board of Directors has determined that it is appropriate for each Senior Vice President to have the authority formally to delegate in appropriate circumstances, in such Senior Vice President's discretion, to a facility or program administrator or other responsible person employed by the Corporation the power and authority to act on behalf of the Corporation in connection with execution of documents and representation of the Corporation in personnel, regulatory and other business and legal matters affecting the Corporation; now therefore be it

RESOLVED: the Senior Vice Presidents, and each of them, is hereby authorized to delegate to any administrator of a Telecare program or facility or other responsible person employed by the Corporation the power and authority to act in his or her behalf on behalf of the Corporation to represent the Corporation's facilities and to accept any documents including reports of inspections and consultations, accusations and civil and administrative processes and to execute documents and represent the Corporation in personnel, regulatory and other business and legal matters affecting the Corporation and its facilities, such delegation to be set forth in writing with the scope and duration of such delegation to be specified therein, all as determined in the discretion of the Senior Vice President making such delegation.

AUTHORITY REGARDING REQUESTS FOR PROPOSALS AND LICENSES

WHEREAS, the Corporation from time to time submits a written response to a request for proposals from third parties for the Corporation to provide mental health services and/or to manage the provision of mental health services (collectively "**Responses to Requests for Proposals**");

WHEREAS, it is convenient and/or necessary for the Corporation to apply for and obtain licenses, permits and other authorizations from governmental agencies for the Corporation to operate, expand, change, open, close or otherwise act with respect to its mental health facilities and programs (collectively “**Licenses**”); and

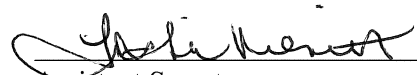
WHEREAS, the Board of Directors deems it to be in the best interests of the Corporation for each of the Senior Vice Presidents of the Corporation to be delegated with the authority to act on behalf of the Corporation with respect to matters pertaining to Responses to Requests for Proposals and Licenses; now therefore be it

RESOLVED: That the Senior Vice Presidents are, and each of them is, hereby authorized and directed on behalf of the Corporation, acting together or alone, and in its name to execute, file, acknowledge and deliver all papers, agreements, documents, instruments and certificates and to do such other acts, including without limitation the payment of such sums, as such officers or any of them may deem necessary or advisable in connection any matter related to Responses to Requests for Proposals of the Corporation; and be it further

RESOLVED: That the Senior Vice Presidents are, and each of them is, hereby authorized and directed on behalf of the Corporation, acting together or alone, and in its name to execute, file, acknowledge and deliver all papers, agreements, documents, instruments and certificates and to do such other acts, including without limitation the payment of such sums, as such officers or any of them may deem necessary or advisable in connection with any matter pertaining to Licenses; and be it further

RESOLVED: That the Secretary and any Assistant Secretary of the Corporation are, and each is, hereby authorized to certify the effectiveness of the foregoing resolutions in connection with any matter related to Responses to Requests for Proposals of the Corporation and/or any matter pertaining to Licenses, and with respect to which to provide written certification of the incumbency of the Senior Vice Presidents.

IN WITNESS WHEREOF, I, the undersigned, make this Certificate this 7th day of March, 2023.



Assistant Secretary
Telecare Corporation

CERTIFICATE OF ASSISTANT SECRETARY

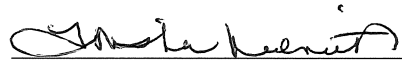
TELECARE CORPORATION

Incumbency of Authorized Officers

I, the duly elected and serving Assistant Secretary of Telecare Corporation (the "**Corporation**"), as authorized by the Board of Directors of the Corporation, hereby certify that as of February 13, 2023, the following individuals are the duly elected, appointed and serving Senior Vice Presidents of the Corporation:

Senior Vice President, Chief Financial Officer	Trisha Niemuth
Senior Vice President, Chief Program Operations Officer	Anita Barnas
Senior Vice President, Chief Information Officer	Chin Chao
Senior Vice President, Chief Medical Officer	Kent Eller, M.D.
Senior Vice President, Chief Development Officer	Dawan Utecht
Senior Vice President, Chief People Officer	Duane McFadden

IN WITNESS WHEREOF, I, the undersigned, make this Certificate this 7th day of March, 2023.



Assistant Secretary
Telecare Corporation