

**MARSHALL CHILD DEVELOPMENT CENTER, INC.**

Resolution No. 2022-02

**RELATING TO CHANGES TO THE OPERATING MANUAL**

WHEREAS, Article IV of the Amended and Restated Bylaws of the Marshall Child Development Center, Inc. (the "Corporation") grants the Board of Directors the authority necessary for the administration of the affairs of the Corporation;

WHEREAS, the MCDC Board of Directors reserves the right to revise, supplement, or rescind any policies or portions of the MCDC Operating Manual from time to time;

WHEREAS, changes to the Operating Manual may only be made by a majority vote of the MCDC Board of Directors,

WHEREAS, the Board of Directors is currently updating the Operating Manual,

RECOGNIZING it is not prudent to update the Operating Manual on a biweekly basis while the Board of Directors is reviewing and updating all Corporation policies,

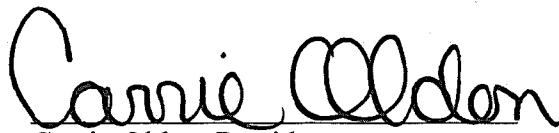
NOW, THEREFORE, BE IT RESOLVED that:

The Board of Directors shall have the authority to issue supplemental changes or updates to the Operating Manual outside a full update to the manual. If the Board makes such changes, a full update to the Operating Manual shall be published no later than 6 months following the adoption of supplemental changes or updates.

Any such supplemental changes shall be recorded in a formally adopted resolution. All changes shall be distributed to the MCDC membership electronically and posted to the MCDC website within 2 weeks of adoption.

This resolution supersedes any previous resolutions on this matter.

The foregoing was adopted by the Board of Directors of Marshall Child Development Center, Inc on the 22nd day of July 2022.

  
Carrie Olden, President