

**MARSHALL CHILD DEVELOPMENT CENTER, INC.**

Resolution No. 2022-04

**RELATING TO MCDC OPERATING HOURS**

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;

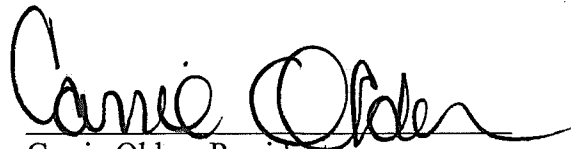
WHEREAS, Resolution 2022-02 RELATING TO CHANGES TO THE OPERATING MANUAL grants the Board of Directors the authority to issue supplemental changes or updates to the Operating Manual outside a full update to the manual;

NOW, THEREFORE, BE IT RESOLVED that:

MCDC's closing hours were extended from 5:15 PM to 5:30 PM effective 27 June 2022 following the recommendation of the MCDC Director and a vote by the Board of Directors on 24 June 2022.

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 22<sup>nd</sup> day of July 2022.

  
Carrie Olden, President