MARSHALL CHILD DEVELOPMENT CENTER, INC.

Resolution No. 2022-06

RELATING TO THE ACCEPTANCE OF CASH PAYMENTS

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:

Effective 1 September 2022, MCDC will no longer accept cash payments for any regular or recurring payments due the Center for enrolled or waitlisted students. Recurring payments includes but is not limited to tuition, late fees, membership dues, and administrative fees.

The preferred method of payment is the Brightwheel application, and MCDC membership is requested to use that option when possible.

Cash will still be accepted from time to time based on the event and the discretion of the Board of Directors.

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 12th day of August 2022.

Carrie Olden, President