

# Virginia Department of Education Division of Early Childhood Care and Education Office of Child Care Health and Safety

## RENEWAL APPLICATION FOR A LICENSE TO OPERATE A FAMILY DAY SYSTEM (FDS)

- Complete this application, as appropriate, and review it carefully to ensure completeness before submitting. Retain a
  copy of the application and all attachments for your records.
- This is a fillable form and it is recommended that applicants type and electronically sign the form.
- If you are unable to type in the form, please print legibly using permanent, blue or black ink.
- Contact the Office of Child Care Health and Safety in your region if there are any questions regarding this application.

To ensure timely processing, the applicant must submit a complete application at least 60 days prior to the expiration date of the current license. Submission of an incomplete application will delay the review process and could delay the issuance of a license.

#### PART 1: APPLICANT INFORMATION

#### **APPLICATION AGREEMENT**

- 1. I am in receipt of and have read a copy of the laws and regulations applicable to the type of facility for which I am making application.
- It is my intent (a) to comply with applicable laws and regulations and (b) to maintain compliance with them if I am so licensed.
- 3. I understand that representatives of the Department of Education are authorized to investigate all aspects of facility operations, to inspect the facility, and to make any investigations necessary concerning the circumstances surrounding this application. I understand that if the facility is licensed, the Department's representatives will make announced and unannounced visits to investigate complaints received and to determine continuing compliance.
- 4. In the event this application is denied, I understand that I have appeal rights that are explained in the regulations, *General Procedures and Information for Licensure*.
- 5. I am aware that it is a misdemeanor for any person to interfere with an authorized agent of the Superintendent in the discharge of his duties, make false or untrue reports with respect to the operation of the facility, engage in the operation of a facility without first obtaining a license, or serve more persons than the maximum capacity stipulated on the license.

This application must be signed by an applicant or agent listed in the "Identifying Information" section of the Business Entity page completed.

I hereby attest that the information contained in this application, including the attachments, are truthful and correct under penalty of perjury. Falsification of application information is grounds for denial or revocation of the license to operate a facility. An application may be withdrawn at any time the applicant so desires, but the application fee will be forfeited.

Signature of Applicant:	Date:
Printed Name of Applicant:	
Business Name (if applicable):	

For Office of Child Care Health and Safety Use Only:

Date Received:	Received by:	Check/MO No:	Amount Received:	Inspector:	Application No.:	File No.:

PROGRAM INFORM	MATION This s	ection must be c	ompleted in its e	ntirety.			
Name of Family Day	y System as it is	to appear on lie	cense				
Note: A facility name different than that of the legal business entity name will only be reflected on the license if the documentation of a fictitious name obtained through the Virginia State Corporation Commission (VSCC) is submitted.							
Director Name							
Primary Phone Nun	nber (to be listed	on the public we	ebsite) Fax Nu	umber			
E-mail Address (use	ed for VDOE corr	espondence only	<i>'</i> )				
Street Address of F	amily Day Syste	em (physical add	ress) City		State	Zip	
Mailing Address of physical address)	Family Day Sys	tem (if different fi	rom <i>City</i>		State	Zip	
Number of Homes to be Approved	Counties a	nd Cities of Hon	nes				
TYPE OF CARE TO Please list the number				lorv.			
Age Group	Half Day Care	Full Day Care	Before and After School	Evening Care (7 p.m	Overnight Care	TOTAL	
	Tian Bay Gare	Tun buy ourc	Care	1 a.m.)	(After 1 a.m.)	TOTAL	
Infants and Toddlers (under 2 years old)							
Preschool: 2 years old							
Preschool: 3-5 years old							
School Age: 6-9 years old							
School Age: 10-14 years old							
TOTAL							

## PART 2: BUSINESS ENTITY TYPE APPLYING FOR LICENSURE

Check only <u>ONE</u> box and submit <u>ONLY</u> the corresponding business entity page.

□ Individual/Sole Proprietor	→ Go to Business Entity A, page 7
□ Partnership *Partnership Documentation Required  A general partnership (sometimes simply referred to as a "partnership") is an association of two or more persons to carry on, as co-owners, a business for profit. Each partner contributes money, property and/or services in return for an interest in the general partnership, shares in the profits and losses of the general partnership's business, and has equal rights in the management and conduct of the partnership's business. A limited partnership, a type of partnership distinct from a general partnership, is formed by two or more persons with at least one general partner and one limited partner. The general partners exercise control over the management of the limited partnership's business.	→ Go to Business Entity B, page 8
□ Corporation *Corporation Documentation Required  A corporation is an artificial person or legal entity managed by a board of directors, consisting of one or more individuals, who collectively elect officers to run the corporation's day-to-day business activities.	→ Go to Business Entity C, page 9
□ <b>Association</b> *Association Documentation Required  Business associations are organizations that bring together business owners from a specific area. They range from nationwide associations to those that encompass businesses in individual states, counties, cities, or neighborhoods.	→ Go to Business Entity D, page 10
Limited Liability Company (LLC) *LLC Documentation Required  A limited liability company is an unincorporated association of one or more members (the owners) who share in the profits and losses of the company's business. It is managed in accordance with an operating agreement by one or more members (member-managed) or by one or more managers (manager-managed). A limited liability company is a separate legal entity and, generally, the members and managers are not liable for the obligations of the limited liability company.	→ Go to Business Entity E, page 11
□ Public Agency  "Public Agency" is defined to mean the Government of the United States; local government; state agency, including any department, institution, authority, instrumentality, board, or other administrative agency of the Commonwealth.	→ Go to Business Entity F, page 12
□ Business Trust *Business Trust Documentation Required  A business trust is an unincorporated association whose governing instrument, sometimes referred to as a declaration of trust, provides that one or more trustees will manage property or conduct for-profit business activities on behalf of one or more beneficial owners. A business trust is a separate legal entity and, generally, its trustees and beneficial owners are not liable for the obligations of the business trust.	→ Go to Business Entity G, page 13
□ Religious Organization (if not a business type listed above)  A religious organization is generally a nondenominational or interdenominational organization and has a principal purpose of advancing religion.	→ Go to Business Entity H, page 14

## **PART 3: REQUIRED ATTACHMENTS**

FAN	MILY DAY SYSTEM	Check if submitted
1.	\$70.00 FEE PAYABLE TO "TREASURER OF VIRGINIA"	
	An application will not be processed until the fee has been received. No fee is required for processing a renewal application submitted at the end of a conditional licensure period.	
	Personal check, money order, or certified check must be made payable to "Treasurer of Virginia." Fees are non-refundable. There will be a service charge of \$50.00 for any check that must be returned due to insufficient funds.	
2.	One Business Entity Section Only A, B, C, D, E, F, G or H (see corresponding page of this application)	
	*This page must match the Business Entity checked in Part 2	
3.	<b>Three Reference Letters –</b> These are required for any NEW individuals listed in the section for Type of Business Entity under "Identifying Information". Reference letters must be dated no more than 12 months prior to the date of this application from three persons who are not related to the individual by blood or marriage who have known him/her for at least one month, and who can attest to his/her character and reputation.	
	*"This is not required for public agencies or existing licensees (entity with one or more currently licensed programs).	
4.	Staff Information Sheet (see page 6 of this application) – All staff, including the director, must be listed. In addition to executive, administrative, supervisory, and child-placing staff, this list must include but is not limited to student interns, trainees, mentors, transporters, recruiters, trainers, clerical support, etc. Please include full-time, part-time, and contract workers.	
5.	Written schedule of payments to be made to homes that are members of the system. This schedule shall specify the amount of payment, conditions of payment, and frequency of payment. Please indicate if this has changed since the previous license was issued.	
6.	Directory of approved homes that are members of the system	
Subn	nit the following <b>ONLY IF</b> there has been a change since the previous license was issued.	
7.	Statement of Written Goals and Objectives	
8.	Written documentation of the system's "chain of command" or organizational chart to include all individuals who are responsible for operational and management decisions	
9.	Name of the management company that operates the agency, if other than the licensee	
10.	Written job descriptions for all staff	
11.	Copies of policies and procedures relating to the operation of the system, personnel, and to member home	
12.	Copies of all new or revised forms used by the system (if different from the model forms provided by the Department of Education) especially those used in homes' records and those used in children's records	
13.	Copies of any brochures	
14.	Description of method of transportation, if transportation provided	

#### **PART 4: BACKGROUND CHECKS**

<u>DO NOT</u> mail or send electronically to the licensing office. Background checks must be available for inspection.

- Background checks are required for any person listed in the Code of Virginia § 22.1-289.035, et. seq.
- Sworn Disclosure Statement (model form available on DOE website)
- National Criminal Background Check obtained through Fieldprint and VDSS Office of Background Investigations (OBI) – The National Criminal Background Check is completed after submission of the initial application. You will be contacted and given information on how to obtain fingerprint background checks. Applicants will then need to complete the fingerprint background check before the initial inspection is scheduled.
- Child Protective Services Central Registry Check obtained through VDSS Office of Background Investigations (OBI)
- Out-of-State Central Registry Check for any individual who has lived in another state in the past five
  years.
- Out-of-State Criminal History Name Check for any individual who has lived in another state in the past five years unless the state is identified as a NFF (National Fingerprint File) state.
- Out-of-State Sex Offender Registry Check for any other state in which a person has resided in the past five years

#### STAFF INFORMATION SHEET

STAFF: List <u>all individuals employed and volunteering in the family day system</u>. (Please include full-time, part-time, and contract workers, executive, administrative, supervisory, casework, student interns, trainees, and support staff).

NAME	OFFICE LOCATION	POSITION	HOURS & DAYS OF WORK PER WEEK	DATE OF EMPLOYMENT

## COMPLETE AND SUBMIT <u>ONLY ONE</u> OF THE FOLLOWING BUSINESS ENTITY TYPE PAGES WITH THE APPLICATION.

BUSINESS ENTITY A: INC	BUSINESS ENTITY A: INDIVIDUAL/SOLE PROPRIETOR						
INDIVIDUAL/SOLE PROPRIETOR							
Identifying Information							
Name First	Middle o	or Maiden		Last			
Mailing Address Street/P.O. Box	1	City			State	Zip	
Social Security Number	<u>or</u>	Federal Employer	· Identifica	ntion Number (FEIN)		1	
Fictitious Name							
A fictitious name is a name that a person (individual or business entity) uses instead of the person's true name, usually in the course of transacting or offering to transact business. It is sometimes referred to as an "assumed name" or "trade name," and it is often identified after a person's true name with the abbreviation "t/a" ("trading as"), "dba" ("doing business as"), or "aka" ("also known as"). If the business entity chooses to form another legal business entity for business and tax purposes, the individual must file with the proper designated authority.							
A facility name different than that of the legal business entity name will only be reflected on the license if documentation of a fictitious name obtained through the Virginia State Corporation Commission (VSCC) is submitted. For information regarding requirements for the use of a fictitious name in Virginia visit <a href="https://www.scc.virginia.gov/clk/befaq/fict.aspx">https://www.scc.virginia.gov/clk/befaq/fict.aspx</a> .							
Required Attachment if Using a Fictitious Name:  □ Documentation of the legal fictitious name registered with the proper designated authority, VSCC							

#### **BUSINESS ENTITY B: PARTNERSHIP**

A general partnership (sometimes simply referred to as a "partnership") is an association of two or more persons to carry on, as co-owners, a business for profit. Each partner contributes money, property and/or services in return for an interest in the general partnership, shares in the profits and losses of the general partnership's business, and has equal rights in the management and conduct of the partnership's business.

A limited partnership, a type of partnership distinct from a general partnership, is formed by two or more persons with at least one general partner and one limited partner. The general partners exercise control over the management of the limited partnership's business.

DARTHEROUR	O							
PARTNERSHIP	General Partnership	☐ Limited P	artnership					
Identifying Information								
Name of Partnership Applyin	g for License							
Mailing Address Street/P.O.	Вох	City		State	Zip			
Partnership Tax ID Number	Designated Contact F	Person Nam	е	Title				
Email			Phone Number					
Provide the following inform	ation on each general and	d limited par	tner: ( <i>Attach additiona</i>	l pages if ne	eded.)			
Name	Title		Address					
List the name, title and addr partnership in matters relatin		than the pa	rtners who is empower	red to act or	n behalf of the			
Name	Title		Address					
Required Attachments:								
☐ If certified by the Virginia State Corporation Commission (VSCC), documentation from the VSCC that the partnership is active AND in good standing (i.e. Annual Report to VSCC, status print out from VSCC, certificate of fact of existence from VSCC, etc.)								
☐ (If there has been a change to the partnership since the last license was issued) Proof of filing certified by the VSCC (i.e., a copy of the statement of partnership authority or certificate of limited partnership) or the clerk of the circuit court or, if none, a partnership agreement that clearly delineates the responsibilities of each partner in the operation and maintenance of the facility for which the partnership is seeking licensure								
Fictitious Name								

A fictitious name is a name that a person (individual or business entity) uses instead of the person's true name, usually in the course of transacting or offering to transact business. It is sometimes referred to as an "assumed name" or "trade name," and it is often identified after a person's true name with the abbreviation "t/a" ("trading as"), "dba" ("doing business as"), or "aka" ("also known as"). If the business entity chooses to form another legal business entity for business and tax purposes, the individual must file with the proper designated authority.

A facility name different than that of the legal business entity name will only be reflected on the license if documentation of a fictitious name obtained through the VSCC is submitted. For information regarding requirements for the use of a fictitious name in Virginia visit <a href="https://www.scc.virginia.gov/clk/befaq/fict.aspx">https://www.scc.virginia.gov/clk/befaq/fict.aspx</a>.

#### Required Attachment if Using a Fictitious Name:

☐ Documentation of the legal fictitious name registered with the proper designated authority, the VSCC

<b>BUSINESS ENTIT</b>	Y C: CORPORATI	ION				
	al person or legal entity ma ers to run the corporation's				f one or n	nore individuals,
CORPORATION	Domestic Corporation	☐ Foreign Cor	poration			
Identifying Information						
Name of Corporation Apply	ing for License					
		Lan			T	Τ =.
Corporate Mailing Address	Street/P.O. Box	City			State	Zip
Corporate Tax ID Number	Designated Contact	Person Name		Title		
Email			Phone Numb	er		
Provide the following infor	mation on each officer of the	he corporation.	. (Attach addit	tional pages if r	needed.)	
Title	Name		Address			
President						
Vice President						
Secretary						
Treasurer						
List the name, title and ad corporation in matters rela	dress of any agent(s) othe iting to the facility.	r than the offic	ers who is em	powered to ac	t on beha	If of the
Name	Title		Address			
Required Attachments						
	ne VSCC that the corporati SCC, certificate of good st		-	anding (i.e. Ann	ual Repo	ort to VSCC,
	ange to the corporation sir rporations formed under la /irginia issued by the VSC	ws of a jurisdic				
$\square$ (If there has been a ch	ange to the corporation sir	nce the last lice	ense was issu	ed) Articles of	Incorpora	ition
Fictitious Name						
in the course of transactin name," and it is often ident as"), or "aka" ("also knowr	e that a person (individual g or offering to transact bu ified after a person's true na n as"). <b>If the business ent dividual must file with th</b>	siness. It is son ame with the alk ity chooses to	metimes refer obreviation "t/o oform anothe	red to as an "a a" ("trading as"] e <b>r legal busin</b> e	ssumed r ), "dba" ("	name" or "trade doing business
of a fictitious name obtain	an that of the legal busines ed through the VSCC is s visit <a href="https://www.scc.virgini">https://www.scc.virgini</a>	ubmitted. For	information re			
Required Attachment if I	Using a Fictitious Name:					
□ Documentation of the	legal fictitious name regist	ered with the r	roper designa	ated authority.	the VSC0	3

#### **BUSINESS ENTITY D: ASSOCIATION**

Business associations are organizations that bring together business owners from a specific area. They range from nationwide associations to those that encompass businesses in individual states, counties, cities, or neighborhoods.

### **ASSOCIATION** Identifying Information Name of Association Applying for License Association Mailing Address Street/P.O. Box City State Zip **Association Tax ID Number Designated Contact Person Name** Title Email Phone Number Provide the following information on each officer of the association. (Attach additional pages if needed.) Title (i.e. President, Sr. Vice Name President, Secretary and Address Treasurer) List the name, title and address of any agent(s) other than the officers who is empowered to act on behalf of the association in matters relating to the facility: Title Name Address **Required Attachments** ☐ (If there has been a change to the association since the last license was issued) Constitution or bylaws that delineate responsibilities for the operation and maintenance of the facility for which the association is applying for licensure **Fictitious Name** A fictitious name is a name that a person (individual or business entity) uses instead of the person's true name, usually in the course of transacting or offering to transact business. It is sometimes referred to as an "assumed name" or "trade name," and it is often identified after a person's true name with the abbreviation "t/a" ("trading as"), "dba" ("doing business as"), or "aka" ("also known as"). If the business entity chooses to form another legal business entity for business and tax purposes, the individual must file with the proper designated authority. A facility name different than that of the legal business entity name will only be reflected on the license if documentation of a fictitious name obtained through the Virginia State Corporation Commission (VSCC) is submitted. For information regarding requirements for the use of a fictitious name in Virginia visit <a href="https://www.scc.virginia.gov/clk/befag/fict.aspx">https://www.scc.virginia.gov/clk/befag/fict.aspx</a>. Required Attachment if Using a Fictitious Name: □ Documentation of the legal fictitious name registered with the proper designated authority, the VSCC

### **BUSINESS ENTITY E: LIMITED LIABILITY COMPANY** A limited liability company is an unincorporated association of one or more members (the owners) who share in the profits and losses of the company's business. It is managed in accordance with an operating agreement by one or more members (member-managed) or by one or more managers (manager-managed). A limited liability company is a separate legal entity and, generally, the members and managers are not liable for the obligations of the limited liability company. LIMITED LIABILITY COMPANY (LLC) □ Domestic LLC ☐ Foreign LLC Identifying Information Name of LLC Applying for License LLC Mailing Address Street/P.O. Box City State Zip LLC Tax ID Number **Designated Contact Person** Name Title Email Phone Number Provide the following information on each manager and member or other persons authorized to manage the business and affairs of the LLC. (Attach additional pages if needed.) Title Name Address List the name, title and address of any agent(s) other than the members and managers who is empowered to act on behalf of the LLC in matters relating to the facility: Name Title **Address Required Attachments** ☐ Documentation from the VSCC that the LLC is active AND in good standing (i.e. Annual Report to VSCC, status print out from VSCC, certificate of fact of existence from VSCC, etc.) ☐ (If there has been a change to the LLC since the last license was issued) Certificate of Organization or Certificate of Registration (for LLCs formed under the laws of a jurisdiction other than Virginia) issued by the Virginia State Corporation Commission (VSCC) ☐ (If there has been a change to the LLC since the last license was issued) Articles of organization **Fictitious Name** A fictitious name is a name that a person (individual or business entity) uses instead of the person's true name, usually in the course of transacting or offering to transact business. It is sometimes referred to as an "assumed name" or "trade name," and it is often identified after a person's true name with the abbreviation "t/a" ("trading as"), "dba" ("doing business as"), or "aka" ("also known as"). If the business entity chooses to form another legal business entity for business and tax purposes, the individual must file with the proper designated authority. A facility name different than that of the legal business entity name will only be reflected on the license if documentation of a fictitious name obtained through the VSCC is submitted. For information regarding requirements for the use of a fictitious name in Virginia visit https://www.scc.virginia.gov/clk/befag/fict.aspx. Required Attachment if Using a Fictitious Name: ☐ Documentation of the legal fictitious name registered with the proper designated authority, the VSCC

## **BUSINESS ENTITY F: PUBLIC AGENCY** "Public Agency" is defined to mean the Government of the United States; local government; state agency, including any department, institution, authority, instrumentality, board, or other administrative agency of the Commonwealth. **PUBLIC AGENCY** Identifying Information Name of Public Agency Applying for License Public Agency Mailing Address Street/P.O. Box State City Zip **Designated Contact Person** Name **Public Agency Tax ID Number** Title Email Phone Number Person responsible for the facility (including hiring the facility director/administrator): Name Title Any agent other than the person listed above who is empowered to act on behalf of the public agency in matters relating to the facility: **Title** Name **Fictitious Name** A fictitious name is a name that a person (individual or business entity) uses instead of the person's true name, usually in the course of transacting or offering to transact business. It is sometimes referred to as an "assumed name" or "trade name," and it is often identified after a person's true name with the abbreviation "t/a" ("trading as"), "dba" ("doing business as"), or "aka" ("also known as"). If the business entity chooses to form another legal business entity for business and tax purposes, the individual must file with the proper designated authority. A facility name different than that of the legal business entity name will only be reflected on the license if documentation of a fictitious name obtained through the Virginia State Corporation Commission (VSCC) is submitted. For information regarding requirements for the use of a fictitious name in Virginia visit https://www.scc.virginia.gov/clk/befaq/fict.aspx.

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☐ Documentation of the legal fictitious name registered with the proper designated authority, the VSCC

Required Attachment if Using a Fictitious Name:

<b>BUSINESS ENTITY G:</b>	BUSI	INES	S TRUST					
A business trust is an unincorpora of trust, provides that one or more one or more beneficial owners. A owners are not liable for the oblig	e trustee busines	es will r ss trust	manage property o t is a separate lega	r condu	ct for-p	rofit busi	ness activitie	es on behalf of
BUSINESS TRUST   Domes	tic Busir	ness T	rust □ Foreign	Busine	ss Tru	st		
Identifying Information								
Name of Business Trust Applying	for Licer	nse						
Business Trust Mailing Address S	treet/P.C	Э. Вох	City				State	Zip
Tax ID Number	Design	nated C	ontact Person Nan	пе		Title		
Email				Phone I	Numbe	r		
Provide the following information additional pages if needed.)	on each	n truste	e, beneficial owne	r and an	y office	er of the	Business Tru	ust. (Attach
Name	Ti	itle			Addr	ess		
List the name, title and address o to act on behalf of the business tr					eneficia	al owners	or officers w	vho is empowered
Name	Ti	itle		•	Addr	ess		
Required Attachments								
<ul> <li>Documentation from the Virgin standing (i.e. Annual Report to</li> </ul>						the trust	is active AN	D in good
☐ (If there has been a change to Registration (for trusts formed Corporation Commission (VS	l under t				•			
$\square$ (If there has been a change to	the trus	st since	e the last license w	as issue	ed) Ar	ticles of t	rust	
Fictitious Name								
A fictitious name is a name that a person (individual or business entity) uses instead of the person's true name, usually in the course of transacting or offering to transact business. It is sometimes referred to as an "assumed name" or "trade name," and it is often identified after a person's true name with the abbreviation "t/a" ("trading as"), "dba" ("doing business as"), or "aka" ("also known as"). If the business entity chooses to form another legal business entity for business and tax purposes, the individual must file with the proper designated authority.								
A facility name different than that of the legal business entity name will only be reflected on the license if documentation of a fictitious name obtained through the VSCC is submitted. For information regarding requirements for the use of a fictitious name in Virginia visit <a href="https://www.scc.virginia.gov/clk/befaq/fict.aspx">https://www.scc.virginia.gov/clk/befaq/fict.aspx</a> .								
Required Attachment if Using a	Fictition	ous Na	ame:					
☐ Documentation of the legal fict	itious na	ame re	gistered with the p	oper de	signat	ed authoi	ity, the VSC	С

#### **BUSINESS ENTITY H: RELIGIOUS ORGANIZATION**

NOTE: Complete only if the religious organization is not a business type listed in Subsections A-G.

A religious organization is generally a nondenominational or interdenominational organization and has a principal

## purpose of advancing religion. **RELIGIOUS ORGANIZATION** Identifying Information Name of Religious Organization Applying for License Religious Organization Mailing Address Street/P.O. Box City State Zip **Organization Tax ID Number Designated Contact Person Name** Title Phone Number Email Name(s) and Title(s) of Person(s) Responsible for the Facility (including hiring the facility director/ administrator): **Title** Name Any agent other than the person(s) listed above who is empowered to act on behalf of the religious organization in matters relating to the facility: Name **Fictitious Name** A fictitious name is a name that a person (individual or business entity) uses instead of the person's true name, usually in the course of transacting or offering to transact business. It is sometimes referred to as an "assumed name" or "trade name," and it is often identified after a person's true name with the abbreviation "t/a" ("trading as"), "dba" ("doing business as"), or "aka" ("also known as"). If the business entity chooses to form another legal business entity for business and tax purposes, the individual must file with the proper designated authority. A facility name different than that of the legal business entity name will only be reflected on the license if documentation of a fictitious name obtained through the Virginia State Corporation Commission (VSCC) is submitted. For information regarding requirements for the use of a fictitious name in Virginia visit https://www.scc.virginia.gov/clk/befag/fict.aspx. Required Attachment if Using a Fictitious Name: ☐ Documentation of the legal fictitious name registered with the proper designated authority, the VSCC

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