

**Exhibit D**

**Resolution of Mansfield University of Pennsylvania  
Certification of Compliance with Board of Governors' Policy 1985-04-A:  
University External Support**

The Council of Trustees of Mansfield University of Pennsylvania, upon recommendation of the president, hereby certifies, as per Board of Governors' Policy 1985-04-A that the following affiliated entities make a financial contribution to the University or provide similar benefits on a regular basis, satisfactory to this Council of Trustees and to the president.

Mansfield Auxiliary Corporation (MAC)  
College Community Services. Inc (CCSI)

The Council of Trustees also certifies that, to the best of its knowledge, information and belief, the affiliated entities are in compliance with Board of Governors' Policy 1985-04-A in that they exist solely for the benefit of the University; the expectations of the relationship between the University and the affiliated entities are memorialized in current executed Memoranda of Understanding; and the affiliated entities require an annual external audit of their funds and provide copies of their audit reports to the University and the Office of the Chancellor.

The Council of Trustees also certifies that, to the best of its knowledge, information and belief, no University employee serves as a voting member of the Board of these affiliated entities nor does any employee of the University risk adverse interest through service to or relationship with an affiliated entity.

A copy of a statement by the University's chief financial officer summarizing both the direct University support provided to the affiliated entities and the contributions made by the affiliated entities to the University covered in this certification is attached hereto and made a part hereof.

As approved by action of the Council of Trustees during a meeting held on November 18, 2015 at Mansfield, Pennsylvania.

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**Chairman**  
**Council of Trustees**

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**Secretary**  
**Council of Trustees**

October 27, 2015

RE: Mansfield University of Pennsylvania  
External Financial Support – BOG 1985-04-A  
Certification of Support by University and MAC

**Direct Support by University for MAC:**

As specified in the Facility Management Agreement between Mansfield University of Pennsylvania of the State System of Higher Education (University) and Mansfield Auxiliary Corporation, Inc. (MAC) the following services are provided by the University to MAC, and are either paid through either direct or indirect support to the University:

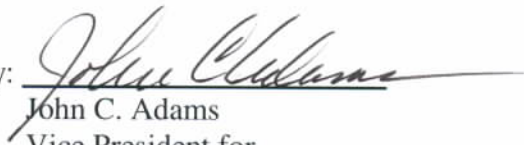
- Day-to-day management of all aspects of the operation of the project;
- Marketing and occupancy of project;
- Negotiate service contracts and purchasing;
- Maintenance, repair and replacement of project and furniture, fixtures and equipment;
- Billing and enforcement of collections;
- Supply standard housing contracts to residents;
- Emergency response.

**Direct Support by MAC to University:**

As specified in the FY 15 audited financial statements of MAC, the following program expenses were provided by MAC for the benefit of the University:

	<b><u>FY 2014</u></b>	<b><u>FY 2014</u></b>
Scholarships	<u>\$250,000</u>	<u>\$300,000</u>
<b>Total Program Expenses</b>	<b><u>\$250,250</u></b>	<b><u>\$300,000</u></b>

Submitted by:



John C. Adams  
Vice President for  
Finance and Administration

Date: October 27, 2015

October 27, 2015

RE: Mansfield University of Pennsylvania  
External Financial Support – BOG 1985-04-A  
Certification of Support by University and CCSI

**Direct Support by University for CCSI:**

As specified in the Memorandum of Understanding between Mansfield University of Pennsylvania (University) and College Community Services, Inc. (CCSI) the following services are provided by the University to CCSI:

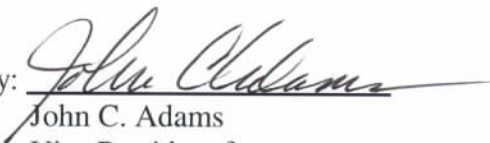
- Communication services including telecommunications;
- Access to University mail and printing services;
- Access to computer network and databases;
- Billing and collection of the student activity fee;
- Consultation on fiscal issues;
- Office space within Alumni Hall Student Center including utilities;
- Access to other University facilities for approved vending.

**Direct Support by CCSI to University:**

As specified in the FY 15 audited financial statements of CCSI, the following program expenses were provided by CCSI for the benefit of the University:

	<u>FY 2014</u>	<u>FY 2015</u>
Scholarships	\$153,750	\$ 22,250
Donations	650,076	405,406
Capital and equipment	134,166	179,298
Travel	31,599	7,427
<b>Total Program Expenses</b>	<b><u>\$969,591</u></b>	<b><u>\$614,381</u></b>

Submitted by:

  
John C. Adams

Vice President for  
Finance and Administration

Date: October 27, 2015