

**Attachment A**

**Compensation for Services Agreement**

The University and the Alumni Foundation, hereby agree that the direct compensation to be paid by the University to the Alumni Foundation for services provided as outlined in Section 5 of the Operating Agreement dated \_\_\_\_\_ shall be as follows:

Total for FY 2014 - \$ 1,200,000.00

Total for FY 2015 - \$ 1,200,000.00

The University previously pre-paid certain lease amounts for the Alumni Affairs Office. The parties agree that the lease agreement is terminated and that the consideration for the services under this contract is calculated net of the repayment of the unamortized lease amount to the university.

One-fourth (¼) of the annual payment due to the Alumni Foundation will be paid by the University on the first day of each calendar quarter beginning on July 1 of each year.

Signed and agreed to this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ by:

**MONTANA STATE UNIVERSITY**

**MONTANA STATE UNIVERSITY FOUNDATION, INC.**  
d/b/a Montana State University Alumni Foundation

By: \_\_\_\_\_  
President

By: \_\_\_\_\_  
President & Chief Executive Office