

LYCOMING LAW ASSOCIATION FOUNDATION

William E. Nichols, Esq., President

Brian J. Bluth, Esq.

John M. Humphrey, Esq.

Joseph I. Rider, Esq.

E. Eugene Yaw, Esq.

Jessica A. Engel, Executive Director

The Lycoming Law Association Foundation is a tax-exempt, not-for-profit, 501(c)(3) corporation. Its mission is to cultivate the science of jurisprudence, improve the legal and judicial system, and facilitate the administration of justice for residents of Lycoming County.

ANNUAL REPORT OF THE FOUNDATION 2011

January 9, 2012

The Foundation provides the following report for 2011 which describes activities and accomplishments during the year.

The Annual Meeting was held on January 10, 2011. The narrative and financial reports presented on behalf of the Foundation were adopted unanimously. Joseph L. Rider was nominated and unanimously elected to serve a four year term.

The Foundation also held meetings on the following dates: February 1, 2011, April 21, 2011, August 19, 2011, October 7, 2011, and December 20, 2011.

In October of 2011, the LLA Young Lawyers Division again held its Lawtoberfest event, with its total proceeds being donated to the Foundation. That amount was approximately \$485.00. The Foundation is grateful for the YLD's continued commitment.

The Foundation received a \$5,000.00 contribution from the LLA, as its yearly line-item contribution. The Foundation also received \$200.00 in memorial gifts.

The Foundation, through its Community Outreach & Activities Fund, made no grants in 2011. Issues were continuously raised amongst the Directors as to the ability of the Foundation to give grants to non law-related organizations or for purposes not necessarily consistent with the By-Laws of the Foundation. After much internal discussion and work, the Foundation Directors will submit By-Law changes to the Membership at the Annual Meeting to resolve this issue. It is the Directors' hope that the Foundation's ability to fund more widespread types of grant requests will result in the by-law change.

A full financial report is attached.

It has been my pleasure to serve at the direction of this Foundation Board.

Respectfully submitted,

William E. Nichols,
President

25 West Third Street ♦ Suite 601

Williamsport, PA 17701

570-323-8287 (phone) ♦ 570-323-9897 (fax)