

LYCOMING LAW ASSOCIATION **FOUNDATION**

ANNUAL MEETING

January 10, 2005

AGENDA

Call to Order

Presentation of any minutes of Annual Meetings

Presentation of any past Annual Report of Board of Directors
Financial Report
Report of Foundation Activities

New Business
Approval of Motion to Amend the By-Laws of the Foundation

Election of New Officers of the Foundation

Motion to Adjourn

*******Please be advised that a copy of the Proposed Amended By-Laws are available for review at the Lycoming Law Association office at 321 Pine Street, Suite 217, Williamsport, PA 17701. Please contact Jessica Engel by telephone at (570) 323-8287 or by email at jengel@lycolaw.org, to make arrangements to view said Proposed Amended By-Laws.*******