WILLIAM HARTMAN ASKEY

240 WEST THIRD STREET, SUITE 218 WILLIAMSPORT, PENNSYLVANIA 17701

(670) 323-9881 FACSIMILE (570) 323-0636

December 19, 2005

Norman M. Lubin, Esquire President Lycoming Law Association Casale & Bonner, P.C. 33 W Third Street, Suite 202 Williamsport, PA 17701

Dear Mr. Lubin:

The Nominating Committee which you have appointed for nomination of officers and members of the Executive Committee to be elected at the Annual Meeting of the Lycoming Law Association in January, 2006 consists of Joseph L. Rider, William P. Carlucci, and me. By virtue of the by-laws you are also a member.

The Committee makes the following nominations, the terms of offices of the persons elected to be one year from the date of their election and until their successors are elected and qualified:

Officers

President
President Elect
Secretary
Treasurer

Craig L. Harris John P. Pietrovito Richard A. Gahr Tammy L. Taylor

Additional Members of Executive Committee

Joy Reynolds McCoy Jonathan E. Butterfield John R. Zurich Charles Brace

The by-laws provide that the officers stated above and the immediate past president of the Lycoming Law Association are members of the Executive Committee.

All persons have consented to serve if elected.

Respectfully submitted.

William H. Askey

WHA/mb/
cc→Jessica Engel, Executive Director
Members of Nominating Committee

48-1-33

January 4, 2006

Norman M. Lubin, Esquire President Lycoming Law Association Casale & Bonner, P.C. 33 W. Third Street, Suite 202 Williamsport, PA 17701

Dear Mr. Lubin:

The Nominating Committee which you have appointed for nomination of a qualified member to serve as a Board Member of the Lycoming Law Association Foundation for a four (4) year term consists of Joseph L. Rider, William P. Carlucci and me. By virtue of the by-laws you are also a member.

The Committee nominates E. Eugene Yaw to serve another four (4) year term, he having consented, if nominated and elected, to do so.

Respectfully submitted,

William H. Askey

WHA/mb/

c: Jessica Engel, Executive Director Lycoming Law Association