LYCOMING LAW ASSOCIATION FOUNDATION

321 Pine Street, Suite 201 William sport, PA 17701 570-323-8287

William E. Nichols, Esq., President

Joseph L. Rider, Esq. Joseph A. Campagna, Jr., Esq. L. Craig Harris, Esq. E. Eugene Yaw, Esq.

ANNUAL MEETING OF THE FOUNDATION Monday, January 8, 2007, Jurors' Lounge of the Courthouse

AGENDA

- 1. Approval of Minutes of the January 9, 2006, meeting
- 2. Approval of the Annual Report of the Foundation for 2006
- 3. Approval of the Financial Report of the Foundation for calendar year 2006
- 4. Election of Officers

The two year term of Joseph L. Rider will expire at this meeting

- 5. Other Old Business
- 6. Other New Business
- 7. Adjournment

llaf\annual meeting agenda 010807 (slh)