

LYCOMING LAW ASSOCIATION FOUNDATION

William E. Nichols, Esq., President

John P. Petrovito, Esq.

E. Eugene Yaw, Esq.

Joseph A. Campagna, Jr., Esq.

Joseph L. Rider, 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.

Minutes of the Annual Meeting **January 8, 2007**

The 2007 Annual Meeting of the Lycoming Law Association Foundation was held in the Jurors Lounge of the Lycoming County Courthouse on January 8, 2007. The meeting was called to order immediately upon conclusion of the Annual Meeting of the Lycoming Law Association.

Board members present included William E. Nichols, President, John P. Petrovito, Joseph A. Campagna, and Joseph L. Rider. Also present were a significant number of members of the Lycoming Law Association.

Mr. Nichols called the meeting to order. The 2006 Minutes were approved. The 2006 Financial Report was approved.

Joseph L. Rider was nominated and elected unanimously to a four year term on the Foundation.

The meeting was adjourned at approximately 5:10 p.m.

Respectfully submitted,

Joseph A. Campagna, Jr.