

MEMORANDUM

TO: LYCOMING LAW ASSOCIATION FOUNDATION

FROM: John P. Petrovito, Esquire
Chairperson

DATE: January 14, 2008

RE: Nominating Committee
Annual Report for the Lycoming Law Association Foundation

The Nominating Committee for the nomination of members of the Lycoming Law Association Foundation Board consists of William H. Askey, Esquire, Joseph L. Rider, Esquire, William P. Carlucci, Esquire and John P. Petrovito, Esquire. By virtue of the By-Laws of the Lycoming Law Association John P. Petrovito, Esquire, is the Ex Officio Chairperson of the Committee.

The two (2) year term of Joseph A. Campagna, Esquire, will expire at the Annual Meeting on January 14, 2008. Mr. Campagna advised Mr. Petrovito that he does not wish to continue to serve on the Board of the Foundation. Accordingly, the Committee nominates John M. Humphrey, Esquire to serve on the Lycoming Law Association Foundation Board for a period of two (2) years from the date of his election.

John M. Humphrey, Esquire, has consented to serve on the Board if elected.

Respectfully submitted,

John P. Petrovito
Chairperson

pc: Jessica A. Engel, Executive Director
Members of Nominating Committee