

LYCOMING LAW ASSOCIATION FOUNDATION

William E. Nichols, Esq., President

Tammy L. Taylor, Esq.

John M. Humphrey, Esq.

Joseph I. Rider, Esq.

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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.

ANNUAL REPORT OF THE FOUNDATION

January 12, 2009

The Foundation provides the following report for 2008 which describes activities and accomplishments during the year.

The Annual Meeting was held on January 14, 2008. The narrative and financial reports presented on behalf of the Foundation were adopted unanimously. John M. Humphrey was nominated and unanimously elected to serve a four year term.

The Foundation also held meetings on the following dates: January 16, 2008, March 11, 2008, June 17, 2008, and October 8, 2008.

In October of 2008, the LLA Young Lawyers Division again held its Lawctoberfest event, with its total proceeds being donated to the Foundation. That amount was slightly in excess of \$1,500.00. The Foundation is grateful for the YLD's continued commitment and hard work.

2008 Arbitration fees resulted in a \$6,450.00 contribution to the Foundation. The LLA contributed \$5,000 to the Foundation, as its yearly contribution. The Foundation also received \$450.00 in memorial gift donations.

A full financial report is attached.

It has been my pleasure to serve at the direction of this Foundation Board.

Respectfully submitted,

Jessica A. Engel,
Executive Director