LYCOMING LAW ASSOCIATION FOUNDATION

William E. Nichols, Esq., President Jonathan E. Butterfield, Esq. John M. Humphrey, Esq. Joseph I. Rider, Esq.. E. Eugene Yaw, Esq. Jessica A. Eugel, 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 2009

January 11, 2010

The Foundation provides the following report for 2009 which describes activities and accomplishments during the year.

The Annual Meeting was held on January 12, 2009. The narrative and financial reports presented on behalf of the Foundation were adopted unanimously. William E. Nichols was nominated and unanimously elected to serve a four year term.

The Foundation also held meetings on the following dates: January 9, 2009, July 10, 2009, and December 22, 2009.

In November of 2009, 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 \$1,200.00. The Foundation is grateful for the YLD's continued commitment and hard work.

2008's Arbitration Fees resulted in a \$6,450.00 contribution to the Foundation, and therefore the 2009 contribution to North Penn Legal Services as a result of Arbitration Fees was \$5,160.00, or 80% as has been customary. 2009's Arbitration Fees has resulted in a \$13,775.00 contribution to the Foundation. The customary donation to North Penn Legal Services has not yet been made, but is expected to be approximately \$11,020.00.

The Foundation received a \$5,000 contribution from the LLA, as its yearly line-item contribution.

The Foundation, through its Community Outreach & Activities Fund, made grants to the following organizations:

Curtin PTO – Ben Carson Reading Room Project	\$1,000.00
James V. Brown Library – Local Ordinances Digitization Project	\$2,952.00
North Penn Legal Services – Consumer Law Training Reimbursement	\$1,489.00

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