

LYCOMING LAW ASSOCIATION FOUNDATION

William E. Nichols, Esq., President
Jonathan E. Butterfield, Esq.
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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.

LYCOMING LAW FOUNDATION ANNUAL MEETING MINUTES

JANUARY 12, 2009

Immediately following the adjournment of the annual meeting of the Lycoming Law Association, the annual meeting of the Lycoming Law Association Foundation commenced, chaired by Mr. Nichols. Mr. Knecht moved that the minutes of the 2008 annual meeting of the Lycoming Law Foundation be approved. The motion was seconded by Mr. Waffenschmidt and unanimously approved. Mr. Nichols presented the Foundation's 2008 Annual Report. Mr. Bluth moved that it be accepted and approved. The motion was seconded by Mr. Waffenschmidt, and unanimously approved. Mr. Nichols presented the Foundation's 2008 financial report. Mr. Travis moved that it be accepted and approved. The motion was seconded by Mr. Waffenschmidt, and unanimously approved. Mr. Knecht moved the nomination of Mr. Nichols to the Board of Lycoming Law Foundation for another four (4) year term. The motion was seconded by Mr. Pietrovito and unanimously approved. Mr. Knecht moved for the adjournment of the meeting, and was seconded by Mr. Waffenschmidt. The motion was unanimously approved.

Respectfully submitted,

J. Howard Langdon, Secretary
Lycoming Law Association