LYCOMING LAW ASSOCIATION FOUNDATION

William E. Nichols, Esq., President Michael H. Collins, Esq. John M. Humphrey, Esq.

Joseyh I. Rider, Esq.. E. Eugene Yaw, 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.

ANNUAL MEETING

Monday, January 10, 2011

AGENDA

Approval of the Minutes from the 2010 Annual Meeting

Approval of the 2010 Annual Report of the Foundation

Approval of the 2010 Financial Report of the Foundation

Approval of the Nominating Committee Report

Election of Board Member

Old Business

New Business

Adjourn