

LYCOMING LAW FOUNDATION
ANNUAL MEETING MINUTES

JANUARY 11, 2010

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. A motion was made and seconded that the minutes of the 2009 annual meeting of the Lycoming Law Foundation be approved – MOTION CARRIED unanimously. Mr. Nichols presented the 2009 Annual Report. A motion was made and seconded that the 2009 Annual Report be accepted – MOTION CARRIED unanimously. Mr. Nichols presented the 2009 financial report. A motion was made and seconded that the minutes of the 2009 financial report be accepted – MOTION CARRIED unanimously. A motion was made and seconded that the nomination of E. Eugene Yaw for another four (4) year term on the Board of Lycoming Law Foundation be accepted and that he be so appointed for another four (4) year term – MOTION CARRIED unanimously. No old or new business was discussed. A motion was made and seconded that the meeting be adjourned – MOTION CARRIED unanimously.

Respectfully submitted,

J. Michael Wiley
Secretary of the Lycoming Law Association
Executive Committee