

LYCOMING LAW ASSOCIATION FOUNDATION

William E. Nichols, Esq., President

Brian J. Bluth, Esq.

John M. Humphrey, Esq.

Joseph 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 9, 2012

AGENDA

Approval of Minutes from 2011 Annual Meeting

Approval of 2011 Annual Report – Mr. Nichols, LLA Foundation President

Approval of 2011 Financial Report – Mr. Nichols, LLA Foundation President

Approval of Nominating Committee Report – Mr. Weber, LLA Nominating Committee

Election of Board Member

Old Business

New Business

Foundation By-Law Changes

Adjourn

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