

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.

LYCOMING LAW ASSOCIATION FOUNDATION **ANNUAL MEETING MINUTES**

JANUARY 10, 2011

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 2010 Annual Meeting of the Lycoming Law Association Foundation be approved – MOTION CARRIED unanimously. Mr. Nichols presented the 2010 Annual Report. A motion was made and seconded that the 2010 Annual Report be accepted – MOTION CARRIED unanimously. Mr. Nichols presented the 2010 Financial Report. A motion was made and seconded that the 2010 Financial Report be accepted – MOTION CARRIED unanimously. A motion was made and seconded that the nomination of Joseph L. Rider for another four (4) year term on the Board of Lycoming Law Association 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,

Jessica A. Engel
Executive Director
Lycoming Law Association Foundation