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To: Lycoming Law Association Foundation

FROM: Gary L. Weber, Member of the Nominating Committee

DATE: January 9, 2012

RE: Nominating Committee Report for the Lycoming Law Association Foundation

The Nominating Committee for the nomination of members of the Lycoming Law Association Foundation Board consisted of Brian J. Bluth, Esq., LLA President, Gary L. Weber, Esq., John P. Pietrovito, Esq., and William P. Carlucci, Esq. By virtue of the By-Laws of the Lycoming Law Association, Brian J. Bluth, Esq., LLA President, is the Ex Officio Chairperson of the Committee.

The four (4) year term of John M. Humphrey, Esq., expires at the Annual Meeting on January 19, 2012. The Committee nominates Brian J. Bluth, Esq, to serve on the Lycoming Law Association Foundation Board for a period of four (4) years from the date of his election.

Brian J. Bluth, Esq., has consented to serve on the Board if elected.

Respectfully submitted,

Gary L. Weber, Esq.  
Nominating Committee Member