

LYCOMING LAW ASSOCIATION FOUNDATION

William E. Nichols, Esq., President

Brian J. Bluth, Esq.

Joseph L. Rider, Esq.

J. Michael Wiley, 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 14, 2013

AGENDA

Approval of Minutes from 2012 Annual Meeting

Approval of 2012 Annual Report – Mr. Nichols, LLA Foundation President

Approval of 2012 Financial Report – Mr. Nichols, LLA Foundation President

Approval of Nominating Committee Report – Mr. Wiley, LLA Nominating Committee Ex Officio Chair

Election of Board Member

Old Business

New Business

Adjourn

25 West Third Street ♦ Suite 601

Williamsport, PA 17701

570-323-8287 (phone) ♦ 570-323-9897 (fax)