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To: Lycoming Law Association Foundation
FROM: J. Michael Wiley, Ex-Officio Chair of the Nominating Committee
DATE: January 10, 2013
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 J. Michael Wiley, 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, the LLA President is the Ex Officio Chairperson of the Committee.

The four (4) year term of William E. Nichols, Esq., expires at the Annual Meeting on January 14, 2013. The Committee re-nominates William E. Nichols, Esq, to serve on the Lycoming Law Association Foundation Board for a period of four (4) years from the date of his election.

William E. Nichols, Esq., has consented to serve on the Board if elected.

Respectfully submitted,

J. Michael Wiley, Esq.
Nominating Committee Ex-Officio Chair