

LYCOMING LAW ASSOCIATION FOUNDATION

William E. Nichols, Esq., President

Brian J. Bluth, Esq.

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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 REPORT OF THE FOUNDATION 2012

The Foundation provides the following report for 2012 which describes activities and accomplishments during the year.

The Annual Meeting was held on January 9, 2012. The narrative and financial reports presented on behalf of the Foundation were adopted unanimously. Brian J. Bluth was nominated and unanimously elected to serve the four year term previously held by John M. Humphrey, which expired as of January 9, 2012.

The Foundation also held meetings on the following dates: February 3, 2012, June 1, 2012, September 27, 2012, and January 9, 2013.

The Foundation received a \$5,000.00 contribution from the LLA, as its yearly line-item contribution.

The Foundation, through its Community Outreach & Activities Fund, approved a \$6,000 grant to North Penn Legal Services (NPLS) to fund an AmeriCorps position. The Foundation also approved a \$3,000 grant to West Branch School to assist in funding a trip to Washington, DC.

2011's Arbitration Fees resulted in a \$12,975.00 contribution to the Foundation, resulting in a \$10,380.00 disbursement contribution to North Penn Legal Services, or 80% as has been customary. 2012's Arbitration Fees resulted in a \$9,450.00 contribution to the Foundation, and therefore the 2012 disbursement contribution to North Penn Legal Services is expected to be \$7,560.00, or 80% as has been customary. As of the date of this report, the 2012 contribution to North Penn Legal Services has been approved by the Foundation Board but has not yet been made.

A full financial report is attached.

It has been my pleasure to serve at the direction of this Foundation Board.

Respectfully submitted,

William E. Nichols,
President