LYCOMING LAW ASSOCIATION FOUNDATION

William E. Nichols, Esq., President Brian J. Bluth, Esq. Joseph L. Rider, Esq. Julieanne E. Steinbacher, 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 REPORT OF THE FOUNDATION 2013

The Foundation provides the following report for 2013 which describes activities and accomplishments during the year.

The Annual Meeting was held on January 14, 2013. The narrative and financial reports presented on behalf of the Foundation were adopted unanimously. William E. Nichols was re-nominated and unanimously elected to serve the four year term he previously held, which expired as of January 14, 2013.

The Foundation also held meetings on the following dates: January 9, 2013, February 1, 2013, May 30, 2013, September 27, 2013, and December 6, 2013.

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

The Foundation also received a \$1,000 contribution from the Pennsylvania Conference of State Trial Judges in recognition of Judge Dudley Anderson's presidency of that organization. The Foundation also received \$6,000 in two different donation from local attorneys.

The Foundation, through its Community Outreach & Activities Fund, approved the following Grants: \$500,00 to Lycoming County's Changing Lives Through Literature Program; \$3,000 to West Branch to assist in funding a trip for its students to West Branch School; and \$500 to the Loyalsock Township School District for its 7th graders to participate in a trip to the State Capitol.

2013's Arbitration Fees resulted in an \$8,800 contribution to the Foundation. As of the date of this report, the Board of the Foundation has not met to discuss and vote on the customary disbursement of Arbitration Fees to North Penn Legal Services.

A full financial report is attached. Also attached is a list of what the Foundation has granted over the last several years.

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

Respectfully submitted,

William E. Nichols, President