AWARD ESTABLISHMENT POLICY

The decision as to whether the Lycoming Law Association creates any additional awards or other recognitions beyond those already in place as of the date of this Policy shall rest in the discretion of the Executive Committee. The review criteria shall consist of the following: (a) the purpose of the proposed award or recognition; (b) whether the mission and/or purpose of the Lycoming Law Association is advanced by the proposed award or recognition; and, (c) whether the award is duplicative of any awards or other recognitions already in place.

The proposal for any new award or recognition shall be made in writing to the Executive Committee with said proposal containing the following information: (a) the purpose of the award or recognition; (b) the criteria for presentation of the award or recognition; and, (c) who is responsible for determining the honoree to be recognized by the award or recognition (i.e., is there a nomination process and, if so, by whom).

[NAME] COMMUNITY SERVICE AWARD

The purpose of the [NAME] Community Service Award (hereinafter "Award") shall be to recognize an outstanding commitment to community service beyond the practice of law by a member of the Lycoming Law Association.

For purposes of this Award, "community service" is defined as substantial and continued service to non-profit, civic and/or similar organizations within Lycoming County.

Beyond recognizing the achievements of the Award honoree by his or her peers, the intent of the Award is to help foster and demonstrate the role of attorneys in Lycoming County beyond the practice of law.

The Award shall be presented that the Annual Dinner of the Lycoming Law Association and/or at such other event as the Executive Committee shall determine appropriate for a given recipient.

The presentation of the Award shall be in the discretion of the Executive Committee and shall be presented only when the Executive Committee determines that one of its members deserves the recognition in a given year.

The Nominating Committee shall consist of the President, Immediate Past President and President-Elect of the Lycoming Law Association as of the date of the Annual Dinner at which the Award will be presented (or other event at which the Award is to be presented). Nominations may be made by the Nominating Committee on its own accord or by any member of the Lycoming Law Association. Nominations for the Award shall be made prior to the November meeting of the Executive Committee and the Nominating Committee shall present its nominee, if any, for consideration by the Executive Committee at the December meeting of the Executive Committee.

In recognition of the Award recipient's accomplishments, the sum of \$1,000.00 (or such other sum as determined by action of the Executive Committee) shall be donated in his or her name by the Lycoming Law Association to the local 501(c)(3) organization(s) of Award recipient's selection. For purpose of this Award, "local" is defined as any 501(c) (3) organization that provides community or civic services within Lycoming County.