

LYCOMING LAW ASSOCIATION FOUNDATION

William E. Nichols, Esq., President
Tammy L. Taylor, Esq.
John M. Humphrey, 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.

LYCOMING LAW FOUNDATION ANNUAL MEETING MINUTES

JANUARY 14, 2008

Immediately following the adjournment of the annual meeting of the Lycoming Law Association, the annual meeting of the Lycoming Law Association Foundation commenced, chaired by Mr. Nichols. Mr. Weber moved that the minutes of the 2007 annual meeting of the Lycoming Law Foundation be approved. The motion was seconded by Mr. Knecht and unanimously approved. Mr. Nichols presented the Foundation's 2007 financial report. Mr. Carlucci moved that it be accepted and approved. The motion was seconded by Mr. Person, and unanimously approved. Mr. Knecht moved the nomination of Mr. Humphrey to the Board of Lycoming Law Foundation (to replace the retiring Mr. Campagna, to whom thanks for services was extended). The motion was seconded by Mr. McDermott and unanimously approved. Mr. Knecht moved for the adjournment of the meeting, and was seconded by Mr. Carlucci. The motion was unanimously approved.

Respectfully submitted,

Jonathan E. Butterfield
Secretary
Lycoming Law Association