

Quinn 473-575

ARTICLES OF AMENDMENT TO
THE CHARTER

IN RE: INCOR. OF LYC. LAW. ASSN.

IN RE:)
INCORPORATION OF)
LYCOMING LAW ASSOCIATION)

) IN THE COURT OF COMMON PLEAS
) OF LYCOMING COUNTY,
) PENNSYLVANIA
No. 379 JANUARY TERM, 1870
No. 303 Dec. Term 1951

ARTICLES OF AMENDMENT
TO THE CHARTER

In compliance with the requirements of article VII of the Act of the General Assembly of the Commonwealth of Pennsylvania known as the "Nonprofit Corporation Law" approved May 5, 1933 as amended, providing for amendments to the Articles of Incorporation of nonprofit corporations, The LYCOMING LAW ASSOCIATION hereby certifies as follows:

1. That its name is LYCOMING LAW ASSOCIATION and that its registered office is located at the Law Library, Lycoming County Court House, Williamsport, Pennsylvania.
2. That it was incorporated under the provisions of the Act of the General Assembly of the Commonwealth of Pennsylvania, approved October 13, 1840, P.L. 1, and it exists now under the Act of the General Assembly of the Commonwealth of Pennsylvania known as the "Nonprofit Corporation Law" approved May 5, 1933 as amended; that the decree of incorporation was entered by the Court of Common Pleas of Lycoming County on the 25th day of January, A.D. 1870, and that its original Articles of Incorporation and said decree were recorded in the office for the Recording of Deeds for the County of Lycoming in Deed Book Vol. 62, Page 73 on the 25th day of January A.D. 1870.
3. That a meeting of the members of the Lycoming Law Association to take action upon the proposed amendments was held on the 21st day of May, 1951, at the registered office of the corporation, pursuant to notice in writing mailed to each members of the corporation ten days prior to the said meeting; that at the time of the meeting of the members on the 21st day of May, 1951, 63 members were entitled to vote on the proposed amendments and that 33 members voted in favor of the adoption of the resolution,

authorizing the application to the Court for amendments to its Articles of Incorporation.

4. That the following resolutions were adopted by at least a majority of the members entitled to vote thereon:

RESOLVED, That all of the Articles of Incorporation of this corporation be and the same hereby are amended as to read as follows:

ARTICLE I

This Association shall be known and styled as LYCOMING LAW ASSOCIATION, and its registered office shall be Law Library, Lycoming County Court House, Williamsport, Pennsylvania.

ARTICLE II

The objects thereof are the mutual benefit of the Court and Bar in having a well-selected Law Library convenient and accessible to all the members of the Association, in promoting among the members thereof kind and social relations, professional courtesy and urbanity, in acquiring legal knowledge and correct practice, and the publication of a legal periodical; and its corporate members shall be General Robert Fleming, Honorable John W. Maynard, Honorable Benjamin S. Bentley, Honorable William H. Armstrong, Henry C. Parsons, Robert P. Allen, Benjamin S. Bentley, Jr., C. K. Geddes, T. Leroy Case, H. H. Cummin, J. O. Parker, H. Clay McCormick, and Seth T. McCormick.

ARTICLE III

The officers of said Association shall consist of a President, Vice President, Treasurer, Secretary, and an Executive Committee of eight (8), three (3) of whom shall be President, Vice President, and Secretary of the Association. The Executive Committee shall generally manage the affairs of the Association between meetings thereof, and shall perform such other duties as the By-Laws may from time to time prescribe.

ARTICLE IV

The President, Vice President, Secretary, Treasurer and Executive Committee shall hold their respective offices for the term of one (1) year, and until their successors are elected and qualified, and may be removed for cause by the vote of at least a majority of the members of the Association at any regular or special meeting called for such purpose; provided that no such officer or member of the Executive Committee shall be so removed unless he shall have had at least thirty (30) days notice in writing from some member of the Association of an intention to submit a resolution at such meeting to that effect.

ARTICLE V

Meetings of the Association for any purpose, the time and place of holding the same, and the period and form of notice thereof to the members shall be as provided for in the By-Laws, except that for the purpose of adopting the first new set of By-Laws under this Charter, a meeting of the Association shall be held on five (5) days notice thereof to the members.

ARTICLE VI

Hereafter any member in good standing of the Lycoming County Bar may, under application, be admitted to membership in the Association upon the approval of his application by the Executive Committee, and upon compliance with any additional requirements hereinafter specified in the By-Laws of the Association.

ARTICLE VII

The Association shall have the power to make, alter, amend, and repeal By-Laws for the conduct of the affairs in harmony with this Charter.

ARTICLE VIII

A member may be expelled from the Association upon the vote of a majority of the members of the Association at a regular or special meeting called for such purpose; provided that no such member shall be expelled unless he shall have had at least thirty (30) days notice in writing from some member of the Association of an intention to submit a resolution to that effect, which notice shall set forth the reasons for expulsion.

ARTICLE IX

Twenty (20) members of the Association in good standing present at any meeting convened in conformity with the By-Laws then in force shall constitute a quorum at such meeting and, except as otherwise specifically provided for herein, all questions shall be determined by a majority vote of those present at such meeting.

IN TESTIMONY WHEREOF, the LYCOMING LAW ASSOCIATION has caused these Articles of Amendment to be signed by its President, attested by its Secretary, and sworn to by its Secretary this 20th day of December, A.D. 1951.

Don L. Larrabee
President
John C. Decker
Secretary

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF LYCOMING)

BE IT REMEMBERED that on this 20th day of December, A.D. 1951, before me, a notary public in and for the County aforesaid, personally appeared John C. Decker, Secretary, and Don L. Larrabee, President, of the Lycoming Law Association, the corporation named in and which executed the foregoing Articles of Amendment, who being duly sworn, did depose and say that they were personally present at the execution of the foregoing Articles of Amendment and do say that the foregoing Articles of Amendment were duly signed and delivered by and as and for

the act and deed of the corporation by the authority and at the direction of a majority of the members of the corporation; and that the names of the said Don L. Larrabee, as President, and of John C. Decker, as Secretary, subscribed thereto are in their proper and respective handwriting.

Don L. Larrabee
John C. Decker.
Bess T. Hoffman
Notary Public (N.P. SEAL)

SWORN AND SUBSCRIBED before me this 20th day of December, A.D. 1951.
Recorded December 26, 1951
Verus M. Kiess, Recorder.

My Commission Expires January 7, 1955.

IN RE:) In The Court of Common Pleas of
APPL. FOR AMENDMENT TO CHARTER, ## Incorporation of) Lycoming County, Pennsylvania
Lycoming Law) No. 379 January Term, (1870)
IN RE: INCOR.LYC. LAW.ASSN. ## Association) No. 303 December Term, 1951

APPLICATION FOR AMENDMENT TO CHARTER
TO THE HONORABLE, THE JUDGES OF THE SAID COURT:

The petition of Don L. Larrabee and John C. Decker, President and Secretary respectively of the LYCOMING LAW ASSOCIATION, respectfully represents:

1. That they are the President and Secretary of the Lycoming Law Association and have been authorized by the Association to present this petition on its behalf.
2. That said petitioners have advertised their intention to make this application for Articles of Amendment to the Charter in accordance with the provisions of "The Nonprofit Corporation Law" of 1933 and proof of said advertisement is submitted herewith.
3. That the Articles of Amendment to the Charter of the Lycoming Law Association, filed in the office of the Prothonotary, are submitted herewith.

WHEREFORE, the petitioners pray your Honorable Court to enter a decree approving the said Articles of Amendment to the Charter of the Lycoming Law Association.

COMMONWEALTH OF PENNSYLVANIA) SS:
COUNTY OF LYCOMING)

Don L. Larrabee President
John C. Decker Secretary.

BE IT REMEMBERED that on this 26th day of December, A.D. 1951, before me, a notary public in and for the County aforesaid, personally appeared Don L. Larrabee and John C. Decker, who being duly sworn according to law did depose and say that they are the President and Secretary respectively of the Lycoming Law Association; that they signed the foregoing petition on behalf of the said Lycoming Law Association being authorized as to do; and that the facts set forth therein are true and correct.

Don L. Larrabee
John C. Decker
Bess T. Hoffman
Notary Public (N.P. SEAL)

SWORN AND SUBSCRIBED before me this 26th day of December, A.D. 1951.

My Commission expires January 7, 1955.

IN RE:)
INCORPORATION OF) IN THE COURT OF COMMON PLEAS OF
LYCOMING LAW ASSOCIATION) LYCOMING COUNTY, PENNSYLVANIA
(No. 379 January Term, 1870)
No. 303 DECEMBER TERM, 1951.

ORDER OF COURT

AND NOW, this 26" day of December, A.D. 1951, an application for the amendment of its charter and the Articles of Amendment of the LYCOMING LAW ASSOCIATION under the "Nonprofit Corporation Law" approved May 5, 1933 as amended, having been presented for approval to me, a law judge of the said County, accompanied by proof of the publication of notice of said application and a certified copy of the resolution authorizing the proposed amendments, I do hereby certify that I have perused and examined the said instruments and that I find them to be in the proper form within the provisions and requirements of the Act of the General Assembly of the Commonwealth of Pennsylvania, known as the "Nonprofit Corporation Law" approved May 5, 1933 as amended, and that the proposed amendments appear to be lawful and that they will be beneficial and not injurious to the community. It is, therefore, ordered and decreed that the Articles of Amendment of the LYCOMING LAW ASSOCIATION be and the same are hereby approved and upon the recording of the said Articles of Amendment and this decree, the amendments specified in the Articles of Amendment shall become part of the original Articles of Incorporation and of the original charter.

WITNESS MY HAND and seal of the said Court

D.M. Larrabee, Judge.

(See Proofs of Publication attached and made an Original Part of this Application for Amendment to Charter)

Recorded December 26, 1951
Verus M. Kiess, Recorder.