

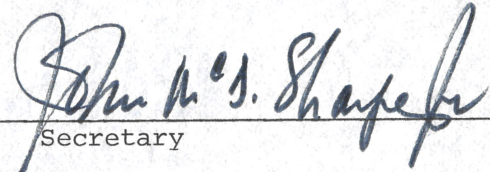
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MINUTES OF SPECIAL MEETING OF
FRANKLIN COUNTY BAR ASSOCIATION

On call of the President, the members of the Franklin County Bar Association met on June 12, 1976. Members present were J. G. Benedict, Black, Long, Maxwell, Sr., J. Sharpe, Jr., Zullinger, Hankins, Angle, Bridgers, Davison, G. Glen, J. S. Glen, Mower and Depuy. J. Glenn Benedict, Chairman of the special committee appointed, read a resolution prepared by the appointed committee on the death of Albert Strite, who died on June 10, 1976, and who was the last of his immediate family. He moved the adoption of the resolution attached to these minutes. Such resolution was seconded by Mr. Black, who spoke of his association with Mr. Strite in the early days of his practice, by Mr. Long, who spoke of his associations also, including the period that Mr. Strite was a town councilman of the Borough of Chambersburg, by Mr. Leroy Maxwell, Sr., who characterized Mr. Strite as a most moral and ethical person, and by Mr. Davison, who spoke of the care and precision with which Mr. Strite undertook his legal work. He was, at the time of his demise, the oldest living member of the Franklin County Bar Association.

On a question being put to the members, the resolution was unanimously adopted and the meeting was thereupon adjourned so that the association could proceed to the Central Presbyterian Church for the funeral services.

Respectfully submitted,


Secretary

EAGLE-A

RESOLUTION OF FRANKLIN COUNTY BAR ASSOCIATION
UPON THE DEATH OF ALBERT STRITE

BE IT RESOLVED by the Franklin County Bar Association that the following Resolution on the death of Albert Strite be adopted and spread upon the records of its proceedings:

Albert Strite, senior member of the Franklin County Bar Association and life-time banker, died at the Menno-Haven nursing home on Thursday morning, June 10, 1976. He was the last of his immediate family. He was born on May 2, 1897, the son of the late J. A. and Emma Durboraw Strite.

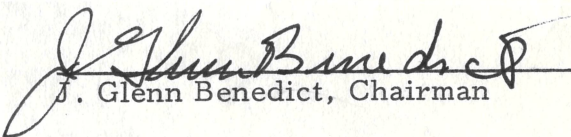
Following his preliminary education in the public schools of Chambersburg, he entered Dickinson College where he graduated with A. B. and M. A. degrees in 1917, and a Juris Doctor degree in 1919 from the Dickinson School of Law.

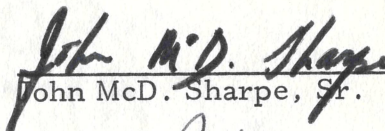
During World War I, he served as a second lieutenant in the United States Army and during World War II he served as legal advisor to registrants.

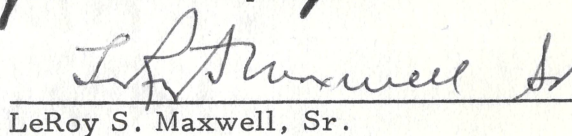
He was an organizer of the Marion Bank and President from 1938 until its merger with the Farmers and Merchants Trust Company of Chambersburg in 1957, and since that date he has served as a member of the Board of Directors of the Bank.

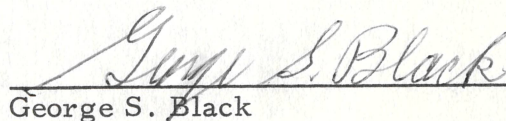
Mr. Strite held memberships in many important fraternal and social organizations and for a term was the exalted ruler of BPO Elks No. 600 of Chambersburg, Pennsylvania.

As a lawyer and banker, he was conservative, industrious and capable. He is the last of a family of illustrious attorneys. His presence will be missed by all of us.


J. Glenn Benedict, Chairman


John McD. Sharpe, Sr.


LeRoy S. Maxwell, Sr.


George S. Black