MINUTES OF SPECIAL MEETING OF FRANKLIN COUNTY BAR ASSOCIATION

HELD January 23, 1988 at Latter Day Saints Church, Waynesboro, Pennsylvania

Attending were approximately twenty-five members of the Bar Association

The Meeting was called to order and a Memorial Resolution honoring Millard A. Ullman was moved by Leroy S. Maxwell after having been read by him.

The Motion was seconded by Judge Keller, Dennis Zeger, Dan Long, Bill Kaminski and Tim Misner, who all spoke concerning their fond remembrances of Millard A. Ullman. The Motion passed unanimously.

The Meeting was then adjourned and members attended the funeral of Millard A. Ullman who died on January 19, 1988.

Attached hereto is a copy of the Resolution as printed in the Franklin County Legal Journal.

Richard K. Hoskinson, President Franklin County Bar Association

RESOLUTION ON THE DEATH OF MILLARD A. ULLMAN THE FRANKLIN COUNTY BAR ASSOCIATION

On January 19, 1988, the earthly life of Millard A. Ullman terminated. He was 75 years of age and for more than 50 of those years had been an attorney at law practicing in Waynesboro, Pennsylvania. He had been a member of the Franklin County Bar Association since 1937 when he was admitted to practice before the Supreme Court of Pennsylvania and in the Courts of Franklin County, Pennsylvania. He had also been admitted to practice before the Supreme Court of the United States.

He served this association well and faithfully, and willingly performed various committee assignments including that of chairman of the Committee for the consolidation, revision and codification of the Orphans' Court Division Rules for the Court of Common Pleas of the 39th Judicial District in 1973. He was a frequent attender at functions of the Franklin County Bar Association and holds the distinction of being the only member of the association ever to have had a hole-in-one at the golf course at the Waynesboro Country Club at its summer outing on July 18, 1962.

In his professional life he was a member of the Franklin County Bar Association, the Pennsylvania Bar Association and the American Bar Association. He was a lawyer of integrity and known to his peers as an ethical practitioner.

His concern for his fellowman was demonstrated by his membership in the Waynesboro Lions Club and thereby contributed to the many beneficial service projects of that organization. He further served the community through his membership on the Board of Directors of Burns Hill Cemetery Association for which association he also acted as solicitor and secretary. He counseled the Washington Township School Board and the Waynesboro Area School District as solicitor for more than 20 years.

His presence among us will be greatly missed and to that end and for that purpose, and with sadness, we desire to record a minute to honor the memory of our departed member, Millard A. Ullman.

(Cont.)

THEREFORE, BE IT RESOLVED, that the Franklin County Bar Association, in special meeting assembled this 23rd day of January, 1988, does hereby adopt this resolution on the death of Millard A. Ullman, and directs that a copy therof be delivered to his wife, Grace I. Ullman, and his three children, Shirley Painter, Nancy Harmon, and Myra Hansen.

Kenneth E. Hankins, Jr. LeRoy S. Maxwell Resolutions Committee