FRANKLIN COUNTY BAR ASSOCIATION

MINUTES OF A SPECIAL MEETING OF THE FRANKLIN COUNTY BAR ASSOCIATION HELD FRIDAY, MARCH 6, 1992

Pursuant to Special Notice of March 4, 1992, a special meeting of the Franklin County Bar Association was held on Friday, March 6, 1992, at 1:15 p.m., at St. John's United Church of Christ, Lincoln Way East, Chambersburg. The purpose of the meeting was to consider a special memorial resolution in honor of the passing of J. Glenn Benedict, Esq., who passed away on Tuesday, March 3, 1992.

Approximately 30 members were present. A resolution, in the form attached to and incorporated into these minutes, was passed upon motion of Kenneth E. Hankins, and seconded by Tim Sponseller, Judge Keller, LeRoy S. Maxwell, Martha Walker, Dan Long, Tom McBride, Denis DiLoreto, Tom Finucane, Judge Eppinger, and others.

The meeting was closed with a short prayer by Judge Eppinger, a copy of which is attached to these minutes.

Respectfully submitted,

Richard A. Walsh, Secretary

RESOLUTION OF THE FRANKLIN COUNTY BAR ASSOCIATION ON THE DEATH OF J. GLENN BENEDICT

WHEREAS, J. Glenn Benedict, an active member of this Association, since August 27, 1927, a period of more than sixty-four (64) years, was called from our midst by Almighty God, on Tuesday, March 3, 1992; and

WHEREAS Glenn was born on March 31, 1901, in Quincy Township, Franklin County, Pennsylvania, and was a lifelong resident of this County, was held in high esteem among his colleagues of this profession, and citizens of the community, at large; and

WHEREAS Glenn engaged in the private practice of law, as a sole practitioner, over much of his professional life, although he remained helpful, and a counselor to, younger members of the Bar, who were starting their careers; and

WHEREAS, in 1930, Glenn was appointed District Attorney for Franklin County, Pennsylvania, and by re-election, thereafter, he remained in this office for three successive terms, a total period of fourteen (14) years service, during which time there were a number of prosecutions of very serious nature; and

WHEREAS, in 1938, Glenn became a member of the Board of Directors of Farmers and Merchants Trust Company of Chambersburg, a position he continued to hold, thereafter, until he retired from the Board, in 1981, and during the interim, he served,

also, as President of the said Trust Company, from 1959, until 1971, and as Chairman of its Board of Directors, from 1972, until 1981; and

WHEREAS, during his long and active years of participation as a volunteer, in community civic and charitable activities, Glenn became the founder of the Chambersburg Community Chest, wherein he headed the Ranger Division, and he remained a participant therein, when the Community Chest became the Chambersburg Area United Fund; and

WHEREAS, during his long professional and civic career, Glenn also served as President of the Greater Chambersburg Chamber of Commerce, and was appointed an Ambassador for Pennsylvania, under former Governor William Scranton's program for the promotion of economic growth, was a member, for sixty (60) years, and President of the Chambersburg Lions Club, helped found and became President, of the Chambersburg Area Development Corporation, and was a President of the Franklin County Bar Association, which latter office, he held for five (5) years, until in 1961, and Glenn was also a member of the American and Pennsylvania Bar Associations; and

WHEREAS Glenn also served, for many years, as Chairman of the Admissions Committee of the Franklin County Bar, and Glenn's advice to younger attorneys was always, first, to become involved in the civic and charitable affairs of their community,

in addition to practicing their profession with fidelity to the law, principles of ethics and diligence; and

WHEREAS Glenn was a community and professional leader and friend, as well as colleague, whom we shall sadly miss, and the members of this Association wish to note the loss it has suffered and to preserve a record to bear testimony to the high regard in which he was held.

NOW THEREFORE BE IT RESOLVED, on this 6th day of March, 1992, by the Franklin County Bar Association, in special meeting assembled, that we do express our high regard for J. Glenn Benedict, for his friendship and for his service to his profession and to his community, and do hereby express our deep sense of loss, as he will be sorely missed by his family, friends and associates.

It is FURTHER RESOLVED that this Resolution be spread upon the minutes of this meeting and a copy thereof be delivered to his wife.

DATED: March 6, 1992

RESOLUTIONS COMMITTEE,

, Chairman

Member

Member

Prayer closing the Bar Association meeting held to pay tribute to J. Glenn Benedict. 3/6/92

Omnipotent God, from whom the laws of men and of nature spring, we praise you for the life our brother, J. Glenn Benedict spent among us, both in our special calling and in our community.

Though he has died and we will sorely miss him, may our memorial recorded in this meeting, imbue even the youngest among us, even those who knew him the least, with an understanding of all that he did for his family, his profession and his community. May his example live on.

To be good lawyers, to be good citizens, to be good friends and to serve well, these are the lessons he taught. We cannot ask for more than that we may be privileged to emulate him in our own lives.

This is our prayer with thanksgiving for your love and care for us. Amen