IN RE: MARTIN T. DILLON, ESQUIRE,

Deceased June 2, 1976

IN THE COURT OF COMMON PLEAS OF SUSQUEHANNA COUNTY, PENNSYLVANIA NO 325 Nivern by TERM, 1971

RESOLUTION AND MOTION

TO: THE HONORABLE DONALD O'MALLEY, Presiding Judge of Said Court:

The motion of ROBERT G. DEAN and EDWARD P. LITTLE, JR., for and on behalf of the members of THE BAR ASSOCIATION OF SUSQUEHANNA COUNTY, PENNSYLVANIA, respectfully represents:

WHEREAS, Martin T. Dillon was a member of the Bar Association of Susquehanna County, Pennsylvania, having been admitted to practice before the Supreme Court of the Commonwealth of Pennsylvania and the Court of Common Pleas of Susquehanna County, Pennsylvania on the first day of November, 1971;

AND WHEREAS, as a respected and valued resident of this community and County he served as a lawyer with a thoroughness of professionalism, integrity and ability whereby our association with him enriched us;

AND WHEREAS, he was most highly respected and valued by his associates and colleagues and members of the Bar Association, as a friend and companion, for his ability, enthusiasm, good humor and sensitivity;

AND WHEREAS, he met his untimely death on the second day of June, 1976:

AND WHEREAS, we, his friends, associates and colleagues, members of the Bar Association of Susquehanna County, Pennsylvania, miss his day to day association with us, socially, professionally, both as friend and fellow lawyer, and do mourn his passing, but at the same time are grateful for his past association with us;

AND WHEREAS, we desire that an expression of our affection for him, the said Martin T. Dillon, our friend and departed companion, be expressed publicly to his family and many friends, to be entered and remain a permanent record in the Court of Common Pleas of Susquehanna County, Pennsylvania;

AND WHEREAS this Resolution and Motion has been unanimously declared and adopted by the members of the Bar Association of Susquehanna County, Pennsylvania, at a regular meeting thereof held on the

Devecto 1977;

NOW, THEREFORE, the undersigned, for and on behalf of the said

Bar Association, respectfully move your Honorable Court to order and decree

the within Expression and Resolution, the same to be filed, to be and remain

of record in the Court of Common Pleas of Susquehanna County, Pennsylvania.

Attorneys at Law

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NOW, TO WIT, this 2 th day of March, 1977, the

Court joining in the annexed motion, does hereby Order and Decree the same and that it shall be entered and filed to the within captioned number and term in the Records of the Court of Common Pleas of Susquehanna County, Pennsylvania.

BY THE COURT: