

EXECUTIVE COMMITTEE MEETING

New York, N.Y.

January 31, 1956

A meeting of the Executive Committee of the Lead Industries Association was held on Tuesday, January 31, 1956, at 11:00 A.M., in the office of the Association.

PRESENT

Andrew Fletcher, Chairman
S. D. Strauss
D. A. Merson
F. S. Mulock

REPRESENTING

St. Joseph Lead Co.
American Smelting & Refining Co.
National Lead Co.
United States Smelting Refining & Mining
Co. Inc.

ALSO PRESENT

Jean Vuillequez
Clarence Glass

The American Metal Co. Ltd.
International Smelting & Refining Co.,
(Anaconda Sales Co., Agents)

Robert L. Ziegfeld, Secretary-Treasurer

The meeting was called to order with Mr. Fletcher in the chair.

The minutes of the previous meeting of November 30, 1954, were approved.

JOINT LEASE WITH AMERICAN ZINC INSTITUTE

The chairman then discussed the possibility of the Lead Industries Association and the American Zinc Institute occupying adjoining office space in the same building, with some joint facilities such as, perhaps a joint reception room and board room. He said that the matter had been discussed earlier in the day at an Executive Committee meeting of the AZI and that that committee had approved such a plan.

It was, thereupon regularly moved, seconded and carried that the secretary proceed to work with the AZI towards the occupation of adjoining office space under a five-year lease at a maximum rental of about \$6.10 per square foot per year.

MEMBERSHIP APPLICATION
SOCIETE MINIERE & METALLURGIQUE DE PENARROYA

The secretary then presented an application for membership in the Lead Industries Association from the Societe Miniere & Metallurgique de Penarroya, and a letter on the same subject from their agents in the United States, the International Selling Corporation, attached, (Exhibit "A").

The application was unanimously accepted, with the provisions set forth in the letter from International Selling Corporation.

INTERNATIONAL SELLING CORPORATION
CHANIN BUILDING
122 EAST 42nd STREET
NEW YORK 17, N. Y.

January 30, 1956

Mr. Robert L. Ziegfeld
Lead Industries Association
420 Lexington Avenue
New York 17, N. Y.

MEMBERSHIP/PENARROYA

Dear Mr. Ziegfeld:

We are very happy to enclose MINERAIS & METAUX's letter B-288 of January 26, officially requesting that the Societe Miniere & Metallurgique de PENARROYA be considered for membership in the Lead Industries Association. We have attached also a translation of same.

It would be appreciated if you would confirm to us in writing the information which you gave the writer verbally, as follows:

1. - That PENARROYA will not have to pay any assessment for any deliveries of lead metal that they would make to any Government Agency, i.e. GSA, Stockpile, etc.
2. - That the Lead Industries Association considers that the Societe des Fonderies Penarroya/Zellidja at Oued-el-Heimer, French Morocco, is an independent Company; that PENARROYA/ZELLIDJA is not in any way a member of the Association and that any shipments of lead which they might make to the USA will not in any way be construed as assessable against Societe Miniere & Metallurgique de PENARROYA's membership.

Would you please also give us some details as to when PENARROYA's application will be considered as well as some details as to the mechanics of the actual payment of assessments.

In the event that this application for membership is not considered before the forthcoming Convention, it would be appreciated if the writer could nevertheless receive an invitation to attend this Convention.

We await the pleasure of hearing from you.

Very truly yours,

INTERNATIONAL SELLING CORPORATION

Signed: B. Besso

LIA02823

N 681.01

TRANSLATION OF MINERAIS & METAUX'
LETTER TO LEAD INDUSTRIES ASSOCIATION
Dated JANUARY 26, 1956

Gentlemen:

As Agents for the Societe MINIERE & METALLURGIQUE DE PENARROYA, located at 12 Place Vendome, Paris 1, - we take care exclusively of their Commercial Service in France and abroad - we have the honor to hereby present our principal's request for admission, as an Associate Member, to your Association.

The Societe MINIERE & METALLURGIQUE DE PENARROYA would like to be considered member of your Association as a "Smelter and Refiner of Lead" in its plants in Metropolitan France, Tunisia and Spain.

The Societe PENARROYA would be represented in your Association by our Agents in the United States: INTERNATIONAL SELLING CORPORATION, 122 East 42nd Street, New York 17, N.Y. (Mr. Y.H. Robert, President, and Mr. Victor Bosso, Manager of the Non Ferrous Department). Furthermore, engineers from the Societe MINIERE & METALLURGIQUE DE PENARROYA will participate to meetings when particular matters especially technical will be discussed.

The Societe Miniere & Metallurgique de PENARROYA is duly aware of the Constitutions and By-Laws of your Association, dated November 14, 1928, with a later revision dated May 12, 1949, and they hereby give you their formal agreement to these texts.

We would therefore be very much obliged if you would transmit Societe Miniere & Metallurgique de PENARROYA's request for admission to your Board of Directors at their next meeting.

We sincerely look forward to a favorable decision of your Board and thank you in advance for notifying us accordingly.

Very truly yours,

MINERAIS & METAUX

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N 681.02