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Lead Industries Association, Inc.

292 Madison Avenue • New York, N. Y. 10017 • Telephone: (212) 679-6020

March 15, 1977

SUBJECT: NEW MEMBER OF LIA

TO THE MEMBERS OF THE LEAD INDUSTRIES ASSOCIATION, INC.:

It is our pleasure to inform you that:

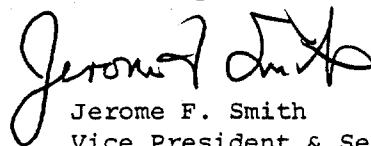
Eagle-Picher Industries, Inc.
Chemicals & Fibers Division
P. O. Box 1328
Joplin, Missouri 64801

has been confirmed for Membership in the Lead Industries Association, Inc. by the Board of Directors. Formal acceptance of Membership will be completed by a Resolution of the Board of Directors at its next Meeting - May 5, 1977.

Eagle-Picher is engaged in the manufacture and marketing of lead chemicals within the United States, and as such, they are eligible, in accordance with the Association's Bylaws for Membership-Domestic. This classification includes the right to vote on matters to be voted upon by the Membership.

The official representative to the Association on behalf of Eagle-Picher will be Robert L. Bockstahler, President.

Sincerely,



Jerome F. Smith
Vice President & Secretary

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