



Lead Industries Association, Inc.

292 Madison Avenue • New York, N. Y. 10017 • Telephone: (212) 679-8038

March 21, 1974

SUBJECT: NOTICE OF MEETING
AND PROXY FORM

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

As designated by the Board of Directors, the regular Annual Meeting of the Members of the Lead Industries Association will be held on Thursday, April 4, 1974. Site of the meeting will be the Drake Hotel in Chicago, Illinois, and the purpose of the meeting is to elect the Directors of the Association, as well as to transact such other business as may be necessary. An agenda follows.

Lead Industries Association, Inc.
Annual Meeting Agenda
April 4, 1974

1. Approval of Minutes of Previous Annual Meeting of Members (April 4, 1973).
2. Treasurer's Report.
3. Report on Nominating Committee for Directors.
4. Election of Directors.
5. Report on Membership.
6. Resolution to Amend the Provision of the Certificate of Incorporation Referring to Directors to conform with the Bylaws.
7. Other Business.

If you cannot attend this meeting, but desire to be represented, please sign and return one copy of the attached proxy.

Sincerely,

Jerome F. Smith
Secretary & General Manager

JFS:lm
Attachment

March 21, 1974

Return to: Mr. Jerome F. Smith
Secretary
Lead Industries Association, Inc.
792 Madison Avenue
New York, New York 10017

PROXY FOR
LEAD INDUSTRIES ASSOCIATION, INC.
ANNUAL MEETING, APRIL 4, 1974

I do hereby make, constitute and appoint D. Broward Craig,
T. M. Smylie, J. F. Rittenhouse, J. G. McCullough, and each of them my proxy
to vote for and in my name at the Annual Meeting of the Members of the Lead
Industries Association, Inc., to be held at The Drake Hotel, Chicago, Illinois,
on Thursday, April 4, 1974, for the election of Directors and for the trans-
action of such other business as may properly come before said meeting.

Witness my hand and seal this _____ day of _____ 1974.

(Name of Company)

BY _____

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