

March 26, 1980

RETURN TO:

Mr. Jerome F. Smith
Vice President & Secretary
Lead Industries Association, Inc.
292 Madison Avenue
New York, New York 10017

PROXY FOR
LEAD INDUSTRIES ASSOCIATION, INC.
ANNUAL MEETING, APRIL 10, 1980

I do hereby make, constitute and appoint W. T. Meyer, J. F. Smith, and each one 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 Pittsburgh Hilton, Pittsburgh, Pennsylvania, April 10, 1980, FOR election of the slate of Directors proposed by the Nominating Committee and included with the Notice of Meeting, and for the transaction of such other business as may properly come before said meeting.

Witness my hand and seal this ____ day of ____, 1980.

COMPANY _____

BY _____

NOTE: If you attend the Annual Meeting in person, you may revoke this Proxy by so notifying Mr. Jerome F. Smith, the Secretary of the Association, in writing, prior to the commencement of the Business Session at 4:00 p.m., Thursday, April 10, 1980.

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ANNUAL MEETING, APRIL 10, 1980

I do hereby make, constitute and appoint W. T. Meyer, J. F. Smith,
and each one 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 Pittsburgh Hilton, Pittsburgh, Pennsylvania,
April 10, 1980, FOR election of the slate of Directors proposed by
the Nominating Committee and included with the Notice of Meeting,
and for the transaction of such other business as may properly
come before said meeting.

Witness my hand and seal this ____ day of ____, 1980.

COMPANY _____

BY _____

NOTE: If you attend the Annual Meeting in person, you may revoke
this Proxy by so notifying Mr. Jerome F. Smith, the Secre-
tary of the Association, in writing, prior to the commence-
ment of the Business Session at 4:00 p.m., Thursday,
April 10, 1980.



Lead Industries Association, Inc.

292 Madison Avenue • New York, N.Y. 10017 • Telephone: (212) 878-4780

March 26, 1980

**SUBJECT: Notice of Annual Meeting
and Proxy Form**

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

As designated by the Board of Directors, the regular Annual Meeting of the members of Lead Industries Association will be held on Thursday, April 10, 1980, at 4:00 p.m. in Ballroom 1 of the Pittsburgh Hilton, Pittsburgh, Pennsylvania.

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 10, 1980**

1. Approval of Minutes of Previous Meeting - April 9, 1979.
2. Report on Nominating Committee for Directors.*
3. Election of Directors.
4. Fixing of Number of Directors.
5. Treasurer's Report.
6. Secretary's Report.
7. Other Business.
8. Adjournment.

A general program will be conducted beginning at Noon, April 10th and again on Friday morning, April 11th.

Sincerely,

Jerome F. Smith
Vice President & Secretary

JFS:lw
Enclosures

NOTE: Even if you plan to attend this meeting, please sign and return one copy of the enclosed Proxy.

* The slate of Directors proposed by the Nominating Committee is also enclosed.