

March 29, 1967

Subject: Lead Industries Association
Board Expansion

To Board of Directors of
Lead Industries Association, Inc.:

This is a report on the letter ballot concerning the expansion of the LIA Board sent out under date of March 14.

Negative ballots have now been received from both producers and consumers, not necessarily indicating their disagreement with the proposal to expand the Board, but rather to express their opinion that the matter should be fully discussed before decision at a regularly scheduled meeting of the Board.

For this reason -- and with the concurrence of President John R. Englehorn -- action will be deferred -- the nominating committee for directors will again place 15 names in nomination and the subject will be on the agenda at the meeting in Chicago on Monday, April 17.

Sincerely,

LIA0814

J. L. Kimberley
Executive Vice President