



Lead Industries Association, Inc.

292 Madison Avenue • New York, N. Y. 10017 • Telephone: (212) 678-6020

April 7, 1977

SUBJECT: NOTICE OF ANNUAL MEETING
AND PROXY FORM

TO 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, May 5, 1977. Site of the meeting will be The Drake Hotel, Chicago, Illinois. 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
May 5, 1977

1. Approval of Minutes of Previous Meeting of Members - April 8, 1976.
2. Amendment of Bylaws to Permit Additional Directors.
3. Report on Nominating Committee for Directors.
4. Election of Directors.
5. Fixing of Number of Directors.
6. Treasurer's Report.
7. Secretary's Report.
8. Other Business.
9. Adjournment.

If you cannot attend this meeting, please sign and return one copy of the attached proxy.

Sincerely,

Jerome F. Smith
Vice President & Secretary

JFS:lw
Attachment

LIA21340

April 7, 1977

RETURN TO:

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

PROXY FOR
LEAD INDUSTRIES ASSOCIATION, INC.
ANNUAL MEETING, MAY 5, 1977

I do hereby make, constitute and appoint Robert A. Kenkel, Chairman,

_____ my proxy to vote for and
(or fill in any other representative desired)

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, May 5, 1977, for the election of Directors and for the
transaction of such other business as may properly come before said
meeting. Witness my hand and seal this _____ day of _____,
1977.

(Name of Member Company)

By _____

NOTE: If you attend the Annual Meeting in person, this proxy shall be void.

April 7, 1977

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, MAY 5, 1977

I do hereby make, constitute and appoint Robert A. Kenkel, Chairman,

_____ my proxy to vote for and
(or fill in any other representative desired)

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, May 5, 1977, for the election of Directors and for the
transaction of such other business as may properly come before said
meeting. Witness my hand and seal this _____ day of _____,
1977.

(Name of Member Company)

By _____

NOTE: If you attend the Annual Meeting in person, this proxy shall be void.