

September 27, 1972

SUBJECT: NOTICE OF MEETING

TO: MEMBERS OF THE EXECUTIVE COMMITTEE OF THE BOARD
OF DIRECTORS OF THE LEAD INDUSTRIES ASSOCIATION, INC.

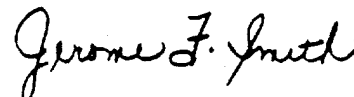
In accordance with the wishes of the Chairman, there will be a meeting of the Executive Committee of the Board of Directors of the Lead Industries Association, Tuesday, October 10, 1972, at the Association headquarters, 292 Madison Avenue, New York, New York. The meeting will begin at 2:30 P.M. and is expected to adjourn by 4:30 P.M.

An agenda for the meeting follows:

- (1) Approval of Minutes of Executive Committee, September 20, 1971.
- (2) Review of financial position of LIA and discussion of proposed level of activity for 1973, including proposed ALIS budget.
- (3) Review and discussion of proposed organizational changes within LIA/ZI.
- (4) Report on activities of Membership and Dues Review Committee.
- (5) Consideration of establishment of "Metric System Review Committee."
- (6) Filling of vacancies in Board of Directors.
- (7) Adjournment.

If your plans have changed and you cannot attend, please let us know by wire or telephone.

Sincerely,



Jerome F. Smith
Secretary & Manager

JFS:lm

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