

LEAD INDUSTRIES ASSOCIATION

292 MADISON AVENUE

NEW YORK 17, N. Y.

March 31, 1961

SUBJECT: NOTICE OF MEETING

To Members of the Lead Industries Association:

The regular Annual Meeting of the members of the Lead Industries Association will be held on Tuesday and Wednesday, May 2 and 3, 1961, at the Drake Hotel, Chicago, Illinois, for the purpose of electing directors and for such other business as may be placed before the meeting. An agenda of the meeting follows:

AGENDA

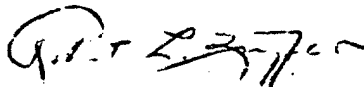
ANNUAL MEETING

May 2-3, 1961

1. Approval of minutes of previous meeting (April 6-7, 1960)
2. Report of the Secretary-Treasurer
3. Report of the Nominating Committee (attached)
4. Election of Directors

If you cannot be present and desire to be represented, please sign and return the proxy enclosed.

Very truly yours,



Secretary

RLZ:JRE

P.S. Proxy has been sent to one official in each company.

LEAD ASSOC. - 1000

Return to Lead Industries Association
292 Madison Avenue
New York 17, N. Y.

LEAD INDUSTRIES ASSOCIATION

PROXY FOR ANNUAL MEETING

I hereby make, constitute and appoint Jean Vuillequez, J. A. Costello, C. R. Ince and S. D. Strauss, 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, to be held at the Drake Hotel, Chicago, Illinois, on Tuesday and Wednesday, May 2 and 3, 1961, 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 _____, 1961.

(Name of Company)

By: _____

LEAD INDUSTRIES ASSOCIATION

292 MADISON AVENUE

NEW YORK 17, N. Y.

March 31, 1961

SUBJECT: REPORT OF NOMINATING
COMMITTEE FOR DIRECTORS

To Members of the Lead Industries Association:

The Nominating Committee, appointed by the President and approved by the Board of Directors at its meeting on December 6, 1960, in accordance with Article III, Section 1, of the revised By-Laws, recommends the election of the following to serve as Directors of the Association until the 1962 annual meeting:

Julian Bers	Bers & Company, Inc.
R. D. Bradford	Federated Metals Division, American Smelting and Refining Company
D. R. Carter	The Eagle-Picher Company
J. A. Costello	Ethyl Corporation
W. H. H. Crammer	New Park Mining Company
R. L. Day	Day Mines, Inc.
Andrew Fletcher	St. Joseph Lead Company
K. W. Green	The Electric Storage Battery Company
F. H. Hurless	International Smelting and Refining Company (Anaconda Sales Company, Agents)
H. E. Lee	The Bunker Hill Company
J. A. Martino	National Lead Company
C. G. Rice	United States Smelting Refining and Mining Co.
S. D. Strauss	American Smelting and Refining Company
Jean Vuillequez	American Metal Climax, Inc.
William Wilke, III	Hammond Lead Products, Inc.

Respectfully submitted,

NOMINATING COMMITTEE

W. B. Clancy, Chairman
Harvey Ferer
J. J. Forst
L. J. Randall
R. J. Searls