

June 25, 1971

Mr. J. Gordon McCullough
President
Amex Lead & Zinc Div.
American Metal Climax, Inc.
1270 Avenue of the Americas
New York, N.Y. 10020

Dear Gordon:

Mr. C. F. McGraw's Resignation From
LIA's Board of Directors

I am attaching a copy of a letter of resignation from LIA's Board of Directors received from Mr. C. F. McGraw. As indicated, he represented Eagle-Picher Industries.

Mickey also indicates that he would appreciate if Mr. Roger B. Walker, Vice President-Sales, Lead Chemicals, Eagle-Picher Industries, Inc. Chemicals and Metals Division, American Building, Cincinnati, Ohio 45202 could be appointed to fulfill the remainder of his term. As you know, this is their privilege as outlined in the following section in the Association's By-Laws. It reads:

3.07 Vacancies. Whenever a vacancy shall occur on the Board of Directors because of the death, resignation or removal of a director who represented a member, such member may fill the vacancy with a person appointed by it. In all other cases vacancies, unless theretofore filled by the members, may be filled by the Board of Directors.

In view of this, you may wish to write to Mr. Walker, whose address is given above, that he has been appointed to represent Eagle-Picher on LIA's Board of Directors, the appointment to take effect July 1, 1971.

Sincerely yours,

David M. Bercina
Secretary, Treasurer

DMB:so
Att:

LIA24978

UNION STEEL PRODUCTS COMPANY

Division of Eagle-Picher Industries, Inc.
Albion, Michigan 49224

C. Fabian McGraw
President

June 15, 1971

Mr. Dave Borcina, Secretary
Lead Industries Association, Inc.
292 Madison Avenue
New York, New York 10017

Dear Dave:

In view of my reassignment with Eagle-Picher Industries, please accept my resignation from the Board of Directors of Lead Industries Association.

It would be appreciated if Mr. Roger D. Walker could be appointed to fulfill the remainder of my term.

Needless to say I have sincerely enjoyed my association and work with all the members. Best wishes in your continued efforts to improve the Industry.

Very truly yours,

UNION STEEL PRODUCTS COMPANY



CFM/ers

C. F. McGraw

LIA24979

Hold

April 16, 1971

Miss Mary E. Snider
Eagle-Picher Industries, Inc.
Chemicals and Metals Division
American Building
Cincinnati, Ohio 45202

Dear Miss Snider:

Mr. McGraw's New Appointment

I sincerely appreciate your letter of April 2, 1971 informing us that Mr. McGraw has been appointed President of Union Steel Products Division. I assume from this that Mr. McGraw will not be taking an active part in the Association's affairs. As you probably know, he was reelected to the Board of Directors of LIA at our meeting on April 5 and 6, 1971. Mr. McGraw is also the Official Representative of Eagle-Picher on the LIA rolls and is on many of our member mailing lists.

I also note that Mr. Jefferson W. Hudson will be the Division Manager of the Chemicals and Metals Division. This leads me to the question, do I replace Mr. McGraw with Mr. Hudson's name as the Official Representative of Eagle-Picher and similarly on our other mailing lists? Also, will Mr. McGraw continue to serve on the LIA Board. Your advice would be appreciated.

I would like very much to drop Mr. McGraw a personal note and ask you to send me his new address.

Sincerely yours,

DMB:so

David M. Borcina
Secretary, Treasurer

LIA24985



EAGLE-PICHER INDUSTRIES, INC.

CHEMICALS AND METALS DIVISION • AMERICAN BUILDING, CINCINNATI, OHIO 45202

April 2, 1971

Mr. David M. Borcina
Secretary, Treasurer
Lead Industries Association, Inc.
292 Madison Avenue
New York, N. Y. 10017

Dear Mr. Borcina:

Thank you for your letter of March 30, 1971, relative to the proposed bill to be placed before the Illinois State Legislature, entitled "Lead Poisoning Substances Control Act".

You will be interested to know that Mr. McGraw has been appointed President of Union Steel Products Division, and Mr. Jefferson W. Hudson will assume the position of Division Manager of the Chemicals and Metals Division.

With respect to the Annual Meeting of the LIA-ZI, both Mr. C. O. Dale and Mr. Morris O. Dodd of the Chemicals and Metals Division will be attending next week. You, of course, will want to be able to meet with them.

If I can be of further help, please call me.

Very truly yours,

CHEMICALS AND METALS DIVISION

Mary E. Snider
Mary E. Snider (Miss)

ms

LIA24986

June 23, 1971

Mr. J. Gordon McCullough
President
Amex Lead & Zinc Div.
American Metal Climax, Inc.
1270 Avenue of the Americas
New York, N.Y. 10020

Mr. C. F. McGraw's Resignation From
LIA's Board of Directors

Dear Gordon:

I am attaching a copy of a letter of resignation from LIA's Board of Directors received from Mr. C. F. McGraw. As indicated, he represented Eagle-Picher Industries.

Mickey also indicates that he would appreciate if Mr. Roger D. Walker, Vice President-Sales, Lead Chemicals, Eagle-Picher Industries, Inc. Chemicals and Metals Division, American Building, Cincinnati, Ohio 45202 could be appointed to fulfill the remainder of his term. As you know, this is their privilege as outlined in the following section in the Association's By-Laws. It reads:

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Sincerely yours,

David M. Borgina
Secretary, Treasurer

DMB:so
Att:

LIA24989

Lead Industries Association, Inc.

292 MADISON AVENUE
NEW YORK, N. Y. 10017

AREA CODE 212
OR 9-6020

May 29, 1969

Mr. C. F. McGraw
Vice President
The Eagle-Fisher Industries, Inc.
American Building
Cincinnati, Ohio 45201

Dear Mr. McGraw:

I am sorry that I did not think of it sooner but as a new Board member you probably do not have copies of minutes of the December 3, 1968 Board meeting at which LIA's 1969 budget was approved. I am therefore pleased to enclose a copy.

As to the procedural steps the suggested budget is prepared by the LIA staff and presented to the Industry Development Committee where it is received in some detail. Upon their approval it is then submitted to the Board for final action.

If you have any questions or if you need any additional information about LIA's operation I would be delighted to discuss them with you at your convenience.

I look forward to working with you and would welcome any suggestions and criticisms that you may be able to offer in the conduct of the Association's affairs.

Sincerely yours,

David M. Borcina
Secretary, Treasurer

DMB:so
Enc:

LIA24990



EAGLE-PICHER INDUSTRIES, INC.

CHEMICALS AND METALS DIVISION • AMERICAN BUILDING, CINCINNATI, OHIO 45202

April 19, 1971

Mr. David M. Borcina
Secretary, Treasurer
Lead Industries Association, Inc.
292 Madison Avenue
New York, N. Y. 10017

Dear Mr. Borcina:

Thank you for your letter of April 16, 1971. You are, of course, correct in that Mr. McGraw will no longer be in a position to be active in the various affairs of the Lead Industries Association. I will refer your letter to Mr. Hudson, and upon his return to the office sometime next week, he will no doubt wish to make a selection as to who will represent Eagle-Picher Industries on the various LIA Committees. Upon his selection we will be in touch with you.

Mr. McGraw's present address is

C. F. McGraw, President
Union Steel Products Company
500 North Berrien Street
Albion, Michigan 49224

I am sure he will be pleased to hear from you.

Very truly yours,

CHEMICALS AND METALS DIVISION

Mary E. Snider
Mary E. Snider (Miss)