

LEAD INDUSTRIES ASSOCIATION

420 LEXINGTON AVENUE

NEW YORK 17, N. Y.

December 7, 1949

SUBJECT: AMENDMENT TO BY-LAWS

To Members of the Lead Industries Association:

The Board of Directors of the Lead Industries Association has approved by letter ballot and vote in person, the attached amendment to Sec. 1 of Article IV of the By-Laws of the Association.

The purpose of the amendment is to increase the Executive Committee from five to six members, which was recommended by the Board of Directors, through the following resolutions:

WHEREAS, the membership of the Lead Industries Association has increased so greatly since the original adoption of the By-Laws, and

WHEREAS, the number of consumers of lead represented in the membership is now greater than formerly, and

WHEREAS, the Executive Committee as now constituted is predominantly representative of the producers of lead, therefore

BE IT RESOLVED that the members of the Board present at this meeting recommend to the Board for adoption at its next meeting, an amendment to Article IV, Executive Committee, Sec. 1 of the By-Laws, to add one additional member to the Committee, thus increasing its membership from five to six.

The newly created position on the Executive Committee has been filled by the election by the Board of Directors of Mr. J. M. Bowlby, Chairman of the Board, The Eagle-Picher Company.

Very truly yours,

Robert L. Ziegler
Secretary



ARTICLE IV

Executive Committee

SEC. 1. The executive committee shall consist of six (6) directors elected by the board of directors. The executive committee may act on behalf of the association in any matter upon which the board of directors is qualified to act, when the board is not in session. The executive committee shall appoint the Secretary and Treasurer, and such clerks or other assistants required, and may provide in general for the detailed administration of the association. The board of directors in electing members of the executive committee shall designate one such member to serve as chairman of the executive committee.