

New York, N. Y.

June 5, 1934.

A meeting of the Board of Directors of the Lead Industries Association was held at the Waldorf-Astoria Hotel, New York City, on Tuesday, June 5, 1934, at 11 A.M.

Present

B. N. Zimmer
 F. H. Brownell by H.M.Brush
 R. M. Roosevelt
 J. F. McCarthy by D.A.Callahan
 P. E. Sprague
 F. M. Carter
 W. Y. C. Hunt
 C. H. Crane
 F. Y. Robertson

Representing

American Metal Co. Ltd.
 American Smelting & Refining Co.
 Eagle-Picher Lead Company
 Hecla Mining Company
 Metals Refining Company
 National Lead Company
 Reynolds Metals Company
 St. Joseph Lead Company
 United States Smelting Refining
 & Mining Co. Inc.

F. E. Wormser, Secretary.

Mr. Clinton H. Crane occupied the Chair with a quorum of the Board present.

The minutes of the previous meeting were approved.

The Chairman stated that it was in order to elect an Executive Committee which, together with the Division Chairmen would act as industry representatives on the Code Authority for the Lead Industry, and stated that nominations were in order, and asked that careful consideration be given to the nominations made so that when the various division chairmen had been elected and the industry Code Authority representatives thereby selected, the composition of the Code Authority would give adequate representation to all factors in the Industry. Upon requesting nominations, the following names were proposed as members of the Executive Committee:

Clinton H. Crane
 F. H. Brownell
 F. M. Carter
 F. Y. Robertson

St. Joseph Lead Company
 American Smelting & Refining Co.
 National Lead Company
 United States Smelting Refining
 & Mining Co, Inc.
 Hecla Mining Company

J. F. McCarthy

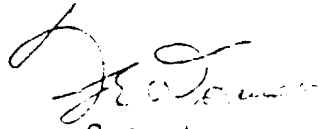
There being no further nominations, the Secretary was instructed to cast one ballot for the nominees who were there-upon declared elected.

The Chairman stated it was in order to elect officers for the ensuing year and the following nominations were made:

Clinton H. Crane	President
F. H. Brownell	Vice President
F. M. Carter	Vice President
F. E. Wormser	Secretary and Treasurer

There being no further nominations the Secretary was instructed to cast one ballot for the nominees who were thereupon declared elected.

There being no further business, the meeting adjourned.


Secretary.

LIA00136