

BOARD OF DIRECTORS

LEAD INDUSTRIES ASSOCIATION

Representing

J. D. Bradley

K. C. Brownell

J. A. Costello

OK W. H. H. Cranmer

H. L. Day

OK Andrew Fletcher

Clarence Glass

OK K. W. Green

OK J. A. Martino

OK F. S. Mulock

~~OK~~ - Reuben Viener

OK Jean Vuillequez

~~Frederick Walker~~

OK William Wilke, III

OK M. M. Zoller

The Bunker Hill Co.

American Smelting & Refining Co.

Ethyl Corp.

New Park Mining Co.

Day Mines, Inc.

St. Joseph Lead Co.

International Smelting & Refining Co.
(Anaconda Sales Co., Agents)

Electric Storage Battery Co.

National Lead Co.

United States Smelting Refining &
Mining Co.

Hyman Viener & Sons

American Metal-Climax, Inc.

Federated Metals Division, American
Smelting and Refining Co.

Hammond Lead Products, Inc.

The Eagle-Picher Co.

LIA01375

LEAD INDUSTRIES ASSOCIATION

60 EAST 42ND STREET

NEW YORK 17, N. Y.

May 7, 1958

SUBJECT: 1960 ANNUAL MEETING

To the Board of Directors of the
Lead Industries Association.

At the meeting of the Board of Directors, held in St. Louis on April 15, 1958, I reported that the American Zinc Institute Board of Directors had approved holding the joint annual meeting of the two associations in the week of May 2, 1960 at the Chase-Park Plaza Hotels, St. Louis. As a result the L.I.A. Board concurred in the action of the A.Z.I. Board.

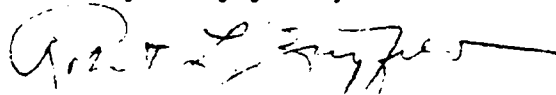
Subsequently it was learned that the Hotel, which had originally offered those dates, had released them and we would not be able to get the Hotel during that week.

The Hotel offered alternate dates of April 6-8, 1960.

The executive vice president of the A.Z.I., and myself, have checked against possible conflicts and it appears that these dates will be satisfactory, not conflicting with the annual meetings of member companies, nor any holidays. (Easter in 1960 is on April 17th)

I am therefore, asking our Board of Directors to approve the dates of Wednesday to Friday, April 6-8, 1960 instead of the week of May 2nd, and the A.Z.I. is similarly polling its Board of Directors. Will you please execute the ballot below and return it in the enclosed stamped addressed envelope?

Very truly yours,



Secretary

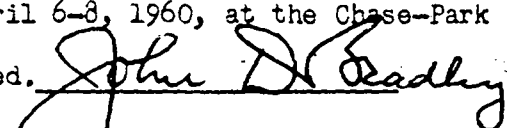
BALLOT (PLEASE RETURN)

I approve _____

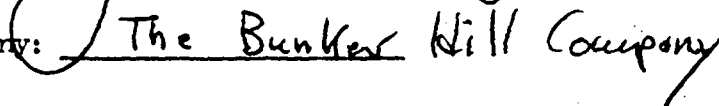
I disapprove _____

changing the L.I.A.-A.Z.I. joint annual meeting from the week of May 2, 1960 to Wednesday to Friday, April 6-8, 1960, at the Chase-Park Plaza Hotels, St. Louis.

Signed.



Company:



LIAC1376



N 3684.01

BALLOT (PLEASE RETURN)

I approve _____

I disapprove _____

changing the L.I.A.-A.Z.I. joint annual meeting from the week of May 2, 1960 to Wednesday to Friday, April 6-8, 1960, at the Chase-Park Plaza Hotels, St. Louis.

Signed. _____

Company: _____



LIAC1377

BALLOT (PLEASE RETURN)I approve X I disapprove _____

changing the L.I.A.-A.Z.I. joint annual meeting from the week of May 2, 1960 to Wednesday to Friday, April 6-8, 1960, at the Chase-Park Plaza Hotels, St. Louis.

Signed. X C BrannellCompany: A. C. & R. G.BALLOT (PLEASE RETURN)I approve ✓ I disapprove _____

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Signed. J. A. BattelloCompany: E. H. H. Co.

Secretary

BALLOT (PLEASE RETURN)I approve X I disapprove _____

changing the L.I.A.-A.Z.I. joint annual meeting from the week of May 2, 1960 to Wednesday to Friday, April 6-8, 1960, at the Chase-Park Plaza Hotels, St. Louis.

Signed. W. H. H. Co. & SonCompany: New Park Mining Co.

LEAD INDUSTRIES ASSOCIATION

80 EAST 42ND STREET

NEW YORK 17, N. Y.

May 7, 1958

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Lead Industries Association.

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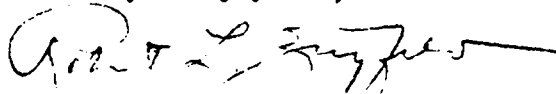
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Very truly yours,



Secretary

BALLOT (PLEASE RETURN)

I approve X

I disapprove _____

changing the L.I.A.-A.Z.I. joint annual meeting from the week of May 2, 1960 to Wednesday to Friday, April 6-8, 1960, at the Chase-Park Plaza Hotels, St. Louis.

Signed. W. L. Brown

LIA01379

Company: The Electric Storage Battery Co.



SECRETARY

BALLOT (PLEASE RETURN)

I approve ✓ I disapprove _____

changing the L.I.A.-A.Z.I. joint annual meeting from the week of May 2, 1960 to Wednesday to Friday. April 6-8, 1960, at the Chase-Park Plaza Hotels, St. Louis.

Signed. J. M. [Signature]

Company: National Lead



BALLOT (PLEASE RETURN)

I approve ✓ I disapprove _____

changing the L.I.A.-A.Z.I. joint annual meeting from the week of May 2, 1960 to Wednesday to Friday. April 6-8, 1960, at the Chase-Park Plaza Hotels, St. Louis.

Signed. [Signature]

Company: USSR & M Co



LIA01380

LEAD INDUSTRIES ASSOCIATION

60 EAST 42ND STREET

NEW YORK 17, N. Y.

May 7, 1958

SUBJECT: 1960 ANNUAL MEETING

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Lead Industries Association.

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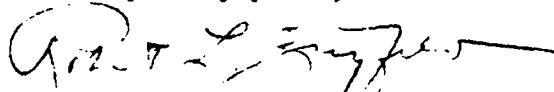
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Very truly yours,



Secretary

BALLOT (PLEASE RETURN)

I approve ☒

I disapprove ☐

changing the L.I.A.-A.Z.I. joint annual meeting from the week of May 2, 1960 to Wednesday to Friday, April 6-8, 1960, at the Chase-Park Plaza Hotels, St. Louis.

Signed. William Verner

Company: Wm Verner Stone

LIAC1331



LEAD INDUSTRIES ASSOCIATION

60 EAST 42ND STREET

NEW YORK 17, N. Y.

May 7, 1958

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To the Board of Directors of the
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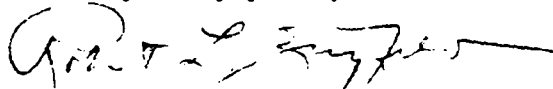
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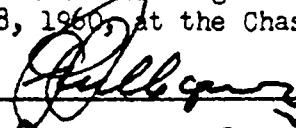
Secretary

BALLOT (PLEASE RETURN)

I approve X

I disapprove _____

changing the L.I.A.-A.Z.I. joint annual meeting from the week of May 2, 1960 to Wednesday to Friday, April 6-8, 1960, at the Chase-Park Plaza Hotels, St. Louis.

Signed. 

LIA01382

Company: American Metal Company Inc



BALLOT (PLEASE RETURN)

I approve ✓ I disapprove _____

changing the L.I.A.-A.Z.I. joint annual meeting from the week of May 2, 1960 to Wednesday to Friday, April 6-8, 1960, at the Chase-Park Plaza Hotels, St. Louis.

Signed. Thos M. Jelen

Company: Eagle Picher



BALLOT (PLEASE RETURN)

I approve ✓ I disapprove _____

changing the L.I.A.-A.Z.I. joint annual meeting from the week of May 2, 1960 to Wednesday to Friday, April 6-8, 1960, at the Chase-Park Plaza Hotels, St. Louis.

Signed. W. H. White

Company: HAMMOND LEAD PROD.



BALLOT (PLEASE RETURN)

I approve ✓ I disapprove _____

changing the L.I.A.-A.Z.I. joint annual meeting from the week of May 2, 1960 to Wednesday to Friday, April 6-8, 1960, at the Chase-Park Plaza Hotels, St. Louis.

Signed. R. D. Bradford
R. D. BRADFORD, Vice President

Company: AMERICAN SMELTING AND REFINING COMPANY

