

LEAD INDUSTRIES ASSOCIATION

420 LEXINGTON AVENUE
NEW YORK 17, N. Y.

April 6, 1955

To Members of the Lead Industries Associations:

NOTICE OF ANNUAL MEETING

The regular Annual Meeting of the members of the Lead Industries Association will be held on Wednesday, April 27, 1955, at The Drake Hotel, Chicago, Ill., at 11:45 A.M., for the purpose of electing directors and for such other business as may be placed before the meeting. A tentative agenda of the meeting follows:

Tentative AgendaANNUAL MEETINGLEAD INDUSTRIES ASSOCIATIONApril 27, 1955

1. Approval of minutes of previous meeting
(April 22, 1954)
2. Report of the secretary
3. Report of the treasurer
4. Report of the president
5. Report of Nominating Committee
6. Election of directors

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

Very truly yours,

Arthur L. Ziegler
Secretary.

NOTE: Proxy has been sent to one official in each company.



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PROXY FOR ANNUAL MEETING

I hereby make, constitute and appoint J. B. Haffner, J. M. Bowlby, K. C. Brownell, and J. A. Martino, 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, Ill., on Wednesday, April 27, 1955, 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 ____ 1955.

(Name of Company)

BY: _____



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