



AMERICAN SMELTING AND REFINING COMPANY

120 BROADWAY

NEW YORK 5, N.Y.

RECTOR 2-9500

SALES DEPARTMENT

SIMON D. STRAUSS
VICE PRESIDENT

J. S. SMART, JR.
GENERAL SALES MANAGER

E. M. BROWNELL
MANAGER, LEAD SALES

CHARLES EARL, JR.
MANAGER, COPPER SALES

RALPH L. WILCOX
MANAGER, ZINC & SILVER SALES

March 4, 1966.

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

Dear Dave:

I am enclosing a short note addressed to the Chairman of the Nominating Committee for L.I.A. Directors for 1967-68. After you have familiarized yourself with it, I suggest that you hold it in a sealed envelop for eventual delivery.

Sincerely,


J. S. SMART, JR.

Encl.

LIAC1554

N 3687



AMERICAN SMELTING AND REFINING COMPANY

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March 4, 1966.

To the Chairman of the Nominating
Committee for L.I.A. Directors -
1967-68:

The Nominating Committee for 1966-67 considered several courses of action and decided to defer them for the consideration of future committees.

In view of the importance of the health and safety activity, inquiries were made to du Pont and they indicated interest in accepting a more active role at both the director and technical committee level. Accordingly, the number of directors representing the tetraethyl industry was increased to two for 1966-67, but this change was not regarded as precedent setting by this nominating committee. We wish to point out that normal representation from the battery industry was continued during 1966-67 by Mr. K. W. Green in his capacity of Vice President.

Our Committee also recognized the desirability of rotation of directors representing foreign lead producers but decided to refer this to your committee for reconsideration.

Sincerely,


J. S. SMART, JR.

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