

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDER SIGNED DOES
HEREBY CONSTITUTE AND APPOINT H.G. Duschek TO BE
ITS LAWFUL ATTORNEY, SUBSTITUTE AND PROXY FOR AND IN ITS NAME TO ATTEND
AND VOTE AT THE ANNUAL MEETING OF THE ACTIVE MEMBERS OF THE FRICTION
MATERIALS STANDARDS INSTITUTE, INC., TO BE HELD AT THE COMMODORE HOTEL,
NEW YORK, NEW YORK AT 10:00 O'CLOCK IN THE MORNING OF THE 7TH DAY OF
JUNE, 1955, AND AT ANY ADJOURNED MEETING THEREOF, AS FULLY AND WITH THE
SAME EFFECT AS ITS DESIGNATED REPRESENTATIVE MIGHT OR COULD WERE HE
PERSONALLY PRESENT AT SUCH MEETING, INCLUDING THE POWER TO VOTE AND
THE UNDERSIGNED DOES HEREBY REVOKE ANY PROXY OR PROXIES HERETOFORE
GIVEN BY IT TO ANY PERSON OR PERSONS WHATSOEVER.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET ITS
HAND AND SEAL THIS 6 DAY OF June 1955.

Brasbestos Brake Lining Co

By Joseph Meister OFFICER
V. Pres.

IN THE PRESENCE OF

E. Hoster



Automotive Replacement
Division

Automotive, Industrial, Oil Field and Textile Products

Trenton, New Jersey

June 2, 1955

Miss H. G. Duschek, Secretary
Friction Materials Standards Institute, Inc.
370 Lexington Avenue
New York 17, New York

Dear Miss Duschek:

This letter authorizes you to act as and vote as proxy for
Emsco Asbestos Company and Asbestos Manufacturing Company
at the forthcoming meeting of the Institute on June 7.

Very truly yours,

A handwritten signature in cursive script, appearing to read "G. S. Lamson", written over a horizontal line.

Vice President

G. S. Lamson
bp

No agreement is binding on this company unless accepted in writing by an officer from the home office, Trenton, N. J.

FMSI 00641

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDER SIGNED DOES
HEREBY CONSTITUTE AND APPOINT H. G. Lusche TO BE
ITS LAWFUL ATTORNEY, SUBSTITUTE AND PROXY FOR AND IN ITS NAME TO ATTEND
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H. G. Lusche Mfg Co.
By Arline M. Davis

IN THE PRESENCE OF

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IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET ITS
HAND AND SEAL THIS 3 DAY OF June 1955.

LASCO BRAKE PRODUCTS CORP.

By C. Jorgensen OFFICER
Vice Pres.

IN THE PRESENCE OF

Isabel Gorman Carson

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDER SIGNED DOES
HEREBY CONSTITUTE AND APPOINT H. B. Duschek TO BE

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IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET ITS
HAND AND SEAL THIS 1st DAY OF June 1955.

S. J. Anley
By A. J. Anley OFFICER

IN THE PRESENCE OF
M. V. Harrison

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDER SIGNED DOES
HEREBY CONSTITUTE AND APPOINT Miss Helen G. Duschek TO BE
ITS LAWFUL ATTORNEY, SUBSTITUTE AND PROXY FOR AND IN ITS NAME TO ATTEND
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HAND AND SEAL THIS 6th DAY OF June 1955.

THE S. K. WELLMAN COMPANY

By C. T. Cox OFFICER
V.P.

IN THE PRESENCE OF

FMSI 00645

A G E N D A

ANNUAL MEETING OF INSTITUTE

JUNE 7, 1955

1. ROLL CALL
2. MINUTES OF PREVIOUS MEETING (JUNE 23, 1954)
3. REPORTS:
 - A. TREASURER
 - B. COUNSEL
 - C. MEMBERSHIP COMMITTEE
 - D. DATA BOOK & TECHNICAL COMMITTEE
 - E. FEE FORMULA COMMITTEE
 - F. STATISTICS COMMITTEE
4. ANNUAL REPORT OF PRESIDENT
5. BRAKE SHOE DRAWINGS
 - A. WAGNER ELECTRIC CORPORATION
 - B. MORaine PRODUCTS DIVISION
 - C. BENDIX PRODUCTS DIVISION
6. RESOLUTION APPROVING MAIL BALLOTS
7. APPOINTMENT OF NOMINATING COMMITTEE
8. PROPOSED BUDGET - FISCAL YEAR STARTING JULY 1, 1955
9. ELECTION OF FOUR DIRECTORS (2 YEARS)
10. LOCATION OF NEXT ANNUAL MEETING

MAY 18, 1955

NOTICE OF ANNUAL MEETING OF MEMBERSHIP

THE ANNUAL MEETING OF THE INSTITUTE IS BEING SCHEDULED FOR:

DATE: TUESDAY, JUNE 7, 1955
TIME: 10:00 A.M.
PLACE: CLUB SUITE
HOTEL COMMODORE
42ND STREET AND LEXINGTON AVENUE
NEW YORK, NEW YORK

MANY MATTERS OF IMPORTANCE AND INTEREST WILL BE DISCUSSED SO KINDLY ARRANGE TO ATTEND AND ADVISE HOW MANY REPRESENTATIVES FROM YOUR COMPANY WILL BE PRESENT. IF YOU PLAN TO ARRIVE IN NEW YORK THE PREVIOUS DAY, ADVISE WHETHER YOU WISH ANY HOTEL ACCOMMODATIONS RESERVED FOR YOU AND WHERE.

YOUR IMMEDIATE REPLY WILL BE VERY MUCH APPRECIATED SO THAT THE NECESSARY MEETING AND LUNCHEON ARRANGEMENTS MAY BE MADE.

H. G. DUSCHEK
SECRETARY

DISTRIBUTION: ACTIVE MEMBERS (A & B)