

2d of Executive
Next meeting

Asst. Secy
shri

Jan. 1st - 1933

BOARD OF DIRECTORS

LEAD INDUSTRIES ASSOCIATION

Representing

J. D. Bradley	The Bunker Hill Co.
K. C. Brownell	American Smelting & Refining Co.
J. A. Costello	Ethyl Corp.
OK W. H. H. Cranmer	New Park Mining Co.
H. L. Day	Day Mines, Inc.
OK Andrew Fletcher	St. Joseph Lead Co.
Clarence Glass	International Smelting & Refining Co. (Anaconda Sales Co., Agents)
OK K. W. Green	Electric Storage Battery Co.
OK J. A. Martino	National Lead Co.
OK F. S. Mulock	United States Smelting Refining & Mining Co.
OK - Reuben Viener	Hyman Viener & Sons
OK Jean Vuillequez	American Metal-Climax, Inc.
Frederick Walker	Federated Metals Division, American Smelting and Refining Co.
OK William Wilke, III	Hammond Lead Products, Inc.
OK M. M. Zoller	The Eagle-Picher Co.

LIA01375

(Signature)
N 3684

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.

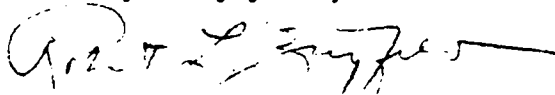
Subsequently it was learned that the Hotel, which had originally offered those dates, had released them and we would not be able to get the Hotel during that week.

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

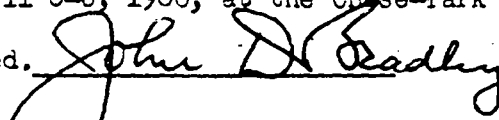
BALLOT (PLEASE RETURN)

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:

The Bunker Hill 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 _____

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. 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

SUBJECT: 1960 ANNUAL MEETING

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Lead Industries Association.

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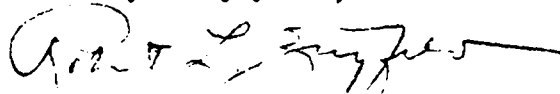
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Very truly yours,



Secretary

BALLOT (PLEASE RETURN)

I approve 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

LIAC1379

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. Smith

Company: Artistic Lumber



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. Emilio

Company: U.S. R & M Co.



LIA0138C

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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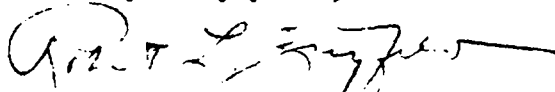
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Very truly yours,



Secretary

BALLOT (PLEASE RETURN)

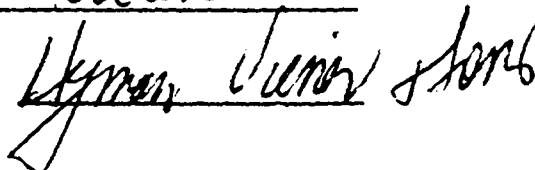
I approve ✓

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. Richard Verner

Company: Weyerhaeuser



LIAC1331



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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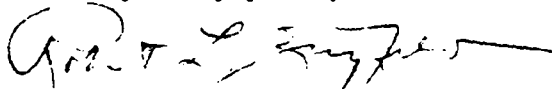
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Very truly yours,



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. _____

LIAC1382

Company: _____

American Hotel Chicago 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. Wick

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

