

LEAD INDUSTRIES ASSOCIATION, INC.

292 MADISON AVENUE

NEW YORK, N. Y. 10017

TELEPHONE - AREA CODE 212

OR 8-6020

March 14, 1967

Subject: Lead Industries Association
 Board of Directors

To Board of Directors of
Lead Industries Association, Inc.:

Mr. J. Vuillequez, chairman of the nominating committee for Directors, under date of March 10 has proposed that the number of members of the Board of Directors of LIA be increased from its present maximum of 15 to a maximum of 21.

This recommendation is made for a number of reasons, including the importance of having representation on the Board of all segments of the industry; for instance, the battery manufacturers are not now represented. The expansion would also provide for the possible need of seats on the Board for new domestic or added foreign producers, or domestic consumers.

With certain exceptions (not involving the present case), the By-Laws of the Association can be changed at any time by vote of either the membership or the directors but the report of the nominating committee for directors will precede the April Annual Meeting of Directors at Chicago. Hence, if more than 15 directors are to be nominated on April 17, a revision of the By-Laws must be made in advance of the Annual Meeting and there is not enough time to go to the full membership.

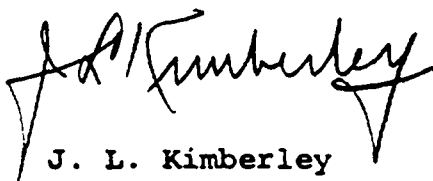
To Board of Directors of
Lead Industries Association, Inc.

March 14, 1967

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We take this opportunity to describe the situation and ask for your vote not later than March 31, 1967 on the duplicate of this letter attached in order that the nominating committee for directors may know how to proceed.

Sincerely,



J. L. Kimberley
Executive Vice President

JLK:so
Att:

LETTER BALLOT

I do (do not) favor the increase in the membership of the Board of Directors of the Lead Industries Association from 15 to 21 effective immediately.

Signed _____

Company _____

Date _____

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