January 12, 1933.

Mr. Edward F. Beale, President
John T. Lewis & Bros. Co.
Dear Sir:

In connection with the annual meeting of Stockholders of your Company to be held the 17th inst., of which notice has been duly received, I enclose herewith the proxy of National Lead Company for use at that meeting, omitting the individual proxies of shareholders at this office as a matter of convenience and because not essential to a quorum.

In view of the presentation and acceptance, at a special meeting of the Directors of this Company held today, of the resignation of Mr. E. A. Carter as President of this Company and the election of Mr. F. W. Rockwell as his successor in that office, I am directed to inform you that it is the desire of National Lead Company that the shares represented by the within proxy be voted in favor of the election of Mr. Rockwell as a Director of your Company in the place of Mr. Carter whose term will then have expired.

Yours respectfully,

Secretary.

MBC/P

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