

EXECUTIVE COMMITTEE MEETING

New York, N. Y.

December 30, 1959

A meeting of the Executive Committee of the Lead Industries Association was held on December 30, 1959, at the offices of the Association:

PRESENT

Jean Vuillequez
S. D. Strauss
J. A. Costello
Andrew Fletcher

REPRESENTING

American Metal Climax, Inc.
American Smelting and Refining Co.
Ethyl Corp.
St. Joseph Lead Co.

OTHERS PRESENT

D. A. Merson
W. J. Welch
National Lead Co.
National Lead Co.

Robert L. Ziegfeld, Secretary-Treasurer
David M. Borcina, Assistant to Secretary

The meeting was called to order at 4:00 P.M. by the chairman pro tem, Andrew Fletcher.

The minutes of the previous meeting of January 19, 1959 were approved.

ELECTION OF OFFICER

A motion was regularly made, seconded and unanimously carried that Jean Vuillequez be elected to fill the unexpired term of the late John D. Bradley for the following offices:

President of the Lead Industries Association
Chairman of the Board of Directors
Member of the Executive Committee
Chairman of the Executive Committee

Mr. Vuillequez then assumed the chair.

INVESTMENT OF FUNDS

A motion was regularly made, seconded and unanimously approved that the secretary-treasurer invest \$50,000.00 of research funds and \$20,000.00 of the Industry Development Fund in savings accounts in as many of the following savings banks as may be necessary:

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