

December 13, 1961---- Mr. Winterer stated that the directors are on the Board as individuals and not as a company representative. No alternates are permitted to vote although they may be present at the meeting. They are to be listed under "Others=Present."

**LEAD INDUSTRIES ASSOCIATION**

December 5, 1961 *H. J. Winterer*

Board of Directors and Executive Committee

\* Jean Vuillequez, Chairman

Vice President  
American Metal Climax, Inc.  
1270 Avenue of the Americas  
New York 20, N. Y.

K. W. Green

Purchasing Agent  
Electric Storage Battery Co.  
P. O. Box 8109  
Philadelphia 1, Pennsylvania ✓

Julian Bers

President  
Bers & Company, Inc.  
Ashland and Lewis Streets  
Philadelphia 24, Pennsylvania

F. H. Hurless

Vice President  
Anaconda Sales Company  
25 Broadway  
New York 4, N. Y.

cc: H. M. Weed

R. D. Bradford

Vice President  
Federated Metals Division  
American Smelting and Refining Co.  
120 Broadway  
New York 5, N. Y.

H. E. Lee

Vice President  
The Bunker Hill Company  
660 Market Street  
San Francisco 4, California

D. R. Carter

Vice President  
The Eagle-Picher Company  
American Building  
Cincinnati 1, Ohio  
cc: W. R. Dice

\* J. A. Martino

President  
National Lead Company  
111 Broadway  
New York 6, N. Y.

cc: D. A. Merson

\* J. A. Costello

Vice President  
Ethyl Corporation  
100 Park Avenue  
New York 17, N. Y.  
cc: E. R. Anderson

\* C. G. Rice

President  
U. S. Smelting Refining and Mining  
Company  
75 Federal Street  
Boston 6, Massachusetts

cc: O. A. Glaeser  
G. H. LeFevre

W. H. H. Crammer

45 East 62nd Street  
New York 21, N. Y.

\* S. D. Strauss

Vice President  
American Smelting and Refining Co.  
120 Broadway  
New York 5, N. Y.

H. L. Day

President  
Day Mines, Inc.  
Wallace, Idaho  
cc: Wray Farmin

W.P. Wilke, III

Secretary-Treasurer  
Hammond Lead Products, Inc.  
5231 Hohman Avenue  
Hammond, Indiana

\* Andrew Fletcher

Chairman of the Board  
St. Joseph Lead Company  
250 Park Avenue  
New York 17, N. Y.

cc: ~~C. M. Chapin, Jr.~~  
C.R. Ince

cc: Mr. Robert Hendricks  
Consolidated Mining & Smelting Co.  
~~P. O. Box 1030~~  
~~Place d'Armes, Montreal 1, Canada~~

\*Executive Committee of LIA

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