

**LEAD INDUSTRIES ASSOCIATION, INC.**

292 MADISON AVENUE

NEW YORK 17, N. Y.

March 7, 1962

SUBJECT: NOTICE OF MEETING

To Members of the Lead Industries Association, Inc:

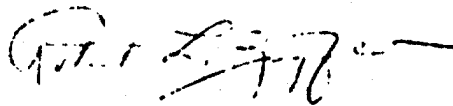
The regular Annual Meeting of the members of the Lead Industries Association, Inc. will be held on Tuesday and Wednesday, April 10 and 11, 1962, at the Chase-Park Plaza Hotels, St. Louis, Missouri, for the purpose of electing directors and for such other business as may be placed before the meeting. An agenda of the meeting follows:

AGENDAANNUAL MEETINGApril 10-11, 1962

1. Approval of minutes of previous meeting (May 2-3, 1961)
2. Report of the Executive Vice President
3. Report of the Treasurer
4. Report of the Nominating Committee (attached)
5. Election of Directors

If you cannot be present and desire to be represented, please sign and return the proxy enclosed.

Very truly yours,



Executive Vice President

RLZ:mk  
Enc.

P.S. - Proxy has been sent to one official in each company.



Look Ahead with Lead

Return to Lead Industries Association  
292 Madison Avenue  
New York 17, N. Y.

LEAD INDUSTRIES ASSOCIATION

PROXY FOR ANNUAL MEETING

I hereby make, constitute and appoint Jean Vuillequez, J. A. Costello, C. R. Ince and S. D. Strauss, and each of them my proxy to vote for and in my name at the Annual Meeting of the members of the Lead Industries Association, to be held at the Chase-Park Plaza Hotels, St. Louis, Missouri, on Tuesday and Wednesday, April 10 and 11, 1962, for the election of directors and for the transaction of such other business as may properly come before said meeting.

Witness my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 1962.

\_\_\_\_\_  
(Name of Company)

By: \_\_\_\_\_

# LEAD INDUSTRIES ASSOCIATION, INC.

292 MADISON AVENUE

NEW YORK 17, N. Y.

March 7, 1962

SUBJECT: REPORT OF NOMINATING  
COMMITTEE FOR DIRECTORS

To Members of the Lead Industries Association, Inc:

The Nominating Committee, appointed by the President and approved by the Board of Directors at its meeting on December 5, 1961, recommends the election of the following to serve as Directors of the Association until the 1963 annual meeting:

|                  |                                                                   |
|------------------|-------------------------------------------------------------------|
| Julian Bers      | Bers & Company, Inc.                                              |
| R. D. Bradford   | Federated Metals Division, American Smelting and Refining Company |
| D. R. Carter     | The Eagle-Picher Company                                          |
| J. A. Costello   | Ethyl Corporation                                                 |
| W. H. E. Cranmer | New Park Mining Company                                           |
| H. L. Day        | Day Mines, Inc.                                                   |
| K. W. Green      | The Electric Storage Battery Company                              |
| F. H. Hurlless   | Araconda Sales Company                                            |
| C. R. Ince       | St. Joseph Lead Company                                           |
| J. A. Martino    | National Lead Company                                             |
| C. G. Rice       | U. S. Smelting Refining and Mining Company                        |
| C. E. Schwab     | The Bunker Hill Company                                           |
| S. D. Strauss    | American Smelting and Refining Company                            |
| Jean Vullequez   | American Metal Climax, Inc.                                       |
| W. P. Wilke, III | Hammond Lead Products, Inc.                                       |

Respectfully submitted,

NOMINATING COMMITTEE

Ivor Thompson, Chairman  
Frank Barton  
C. E. Bassett  
Jack C. Pierce