

December 13, 1961----- Mr. Winterer is 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. Smith*

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. Hurlless

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~~

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