

LEAD INDUSTRIES ASSOCIATION

June 14, 1971

Mr. Lawrason Riggs III
Chairman
St. Joe Minerals Corporation
250 Park Avenue
New York, New York 10017

Dear Lawrie:

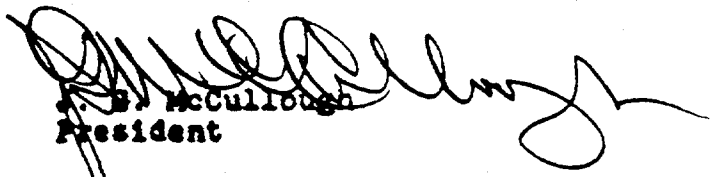
The Lead Industries Association has received a letter from John R. Englehorn resigning from the Board of Directors and the Executive Committee. We will miss John's presence at the LIA and we are very sorry to have to accept his resignation.

In his letter of resignation he has asked that Mr. D. Broward Craig, Executive Vice President, St. Joe Minerals Corporation be nominated in his place. Please be advised that we would be very happy to have Mr. Craig represent St. Joe on the LIA Board. Also, as Chairman of the Board I am pleased to appoint him as a member of the Executive Committee. Both appointments are to become effective July 1, 1971. The appointment of the Executive Committee requires ratification by the Board at its next meeting which is scheduled for July 8. This Executive Committee meeting is of importance to the Association and I think it is essential that Mr. Craig be appointed prior to that meeting so that he may attend as a representative of St. Joe. I am attaching a copy of this meeting notice. You also have a copy of my confidential letter concerning this meeting.

I hope this will be satisfactory to you and if there is any further assistance that you require, please contact me.

Sincerely,

LIA03933


J. B. McCullough
President

JGM:dk

Attachment

cc: Messrs. J. R. Englehorn and D. M. Borcina

N 4029