



Industrial Hygiene Foundation,
4400 Fifth Avenue,
Pittsburgh, Pennsylvania,
October 30, 1944

Note to Members:

Attached is the official notice and proxy for the Ninth Annual Meeting of Industrial Hygiene Foundation which will be held at Mellon Institute, Pittsburgh, November 15 and 16. To insure a quorum for transacting routine business, please sign the proxy and return in the addressed envelope provided. If your company is represented at the meeting the proxy will not be used.

John F. McMahon
Managing Director

00372



Industrial Hygiene Foundation,
4400 Fifth Avenue,
Pittsburgh, Pennsylvania,
October 30, 1944.

Note to Members:

NOTICE IS HEREBY GIVEN of a meeting of the Members of Industrial Hygiene Foundation of America, Inc., to be held at the office of the Corporation, 4400 Fifth Avenue, Pittsburgh, Pa. on the 16th day of November, 1944, at 4:00 o'clock P.M., for the following purposes:

1. To fix the number of Trustees for the ensuing year.
2. To elect Trustees for the ensuing year.
3. To receive and act upon reports and statements of officers and committees.
4. To approve a budget for the ensuing year.
5. To transact such other business as may properly come before the meeting.

John F. McMahon
Managing Director

Industrial Hygiene Foundation,
4400 Fifth Avenue,
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October 30, 1944.

Proxy for Annual Meeting of Members to be Held

On November 16, 1944

KNOW ALL MEN BY THESE PRESENTS, That the undersigned member of Industrial Hygiene Foundation of America, Incorporated, a Pennsylvania corporation, hereby makes, constitutes and appoints, _____, and in his absence, then Andrew Fletcher, V..P. Ahearn and B. D. Saklatwalla, or any one or more of them (with the full power in each to act without the others), the true and lawful attorneys and proxies of the undersigned, with full power of substitution for and in the name of the undersigned, to attend the annual meeting of members of said corporation to be held in the auditorium of Mellon Institute, 4400 Fifth Avenue, Pittsburgh, Pennsylvania, on Thursday, November 16, 1944, or at any adjournment or adjournments of said meeting, and thereat to vote for the fixing of the number of Trustees to be elected for the ensuing year, for the election of Trustees, for receiving and acting upon reports and statements of officers and committees, and for the transaction of such other business as may properly be brought before the meeting, or any adjournment or adjournments thereof, as fully and to the same effect as the undersigned might or could do at said meeting, or any adjournment or adjournments thereof.

By _____

WITNESS:

00374

INDUSTRIAL HYGIENE FOUNDATION
4400 FIFTH AVENUE
PITTSBURGH, PA.

INDUSTRIAL HYGIENE FOUNDATION
4400 FIFTH AVENUE
PITTSBURGH, PA.

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