C O P Y

PLAINTIFF'S EXHIBIT

DC-59

NOTICE OF THE REGULAR ANNUAL MEETING
OF THE SHAREHOLDERS OF
SMITH & KANZLER COMPANY

The regular annual meeting of the shareholders of SMITH & KANZLER COMPANY, a New Jersey corporation, will be held on the 15th day of March, A. D. 1966, at 8:40 in the forenoon of said day, pursuant to the by-laws, at the offices of said corporation, 5750 West Roosevelt Road, in the City of Chicago, in the County of Cook and State of Illinois. The meeting will be held for the purpose of electing a Board of Directors, receiving and acting upon such reports as may be submitted to the meeting, and the transaction of such other business as may properly come before the meeting.

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Secretary

Chicago, Illinois
February 23, 1966.