

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint A. G. Ouschek to be its lawful attorney, substitute and proxy for and in its name to attend and vote at the Annual Meeting of the Active Members of the Friction Materials Standards Institute, Inc., to be held at the Edgewater Beach, Chicago, Illinois at 10:00 o'clock in the morning of the 18th day of June 1958, and at any adjourned meeting thereof, as fully and with the same effect as its designated representative might or could were he personally present at such meeting, including the power to vote and the undersigned does hereby revoke any proxy or proxies heretofore given by it to any person or persons whatsoever.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand and seal this 2nd day of May 1958.

~~SG. Miley~~ SG. Miley
BY AG Jacob Officer

IN THE PRESENCE OF

M. V. Harrison

BRAKE LINING

RiteSet Manufacturing Company

MANUFACTURERS OF BETTER BRAKE LINING

2435 ENTERPRISE ST. • TRINITY 8694-8695 • LOS ANGELES 21, CALIF.



P R O X Y

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint S. A. Smith to be its lawful attorney, substitute and proxy for and in its name to attend and vote at the Annual Meeting of the Active Members of the Friction Materials Standards Institute, Inc. to be held at the Edgewater Beach, Chicago, Illinois at 10:00 o'clock in the morning of the 18th day of June 1958, and at any adjourned meeting thereof, as fully and with the same effect as its designated representative might or could were he personally present at such meeting, including the power to vote and the undersigned does hereby revoke any proxy or proxies heretofore given by it to any person or persons whatsoever.

IN WITNESS WHEREOF, the undersigned has hereunto set its hand this 10th day of June 1958.

RiteSet Manufacturing Co.

(Signed) BY _____ (Officer)
C. J. Paterson, President

IN THE PRESENCE OF:



M. Kaufmann

(Signed)

FMSI 00512

JUNE 2, 1958

NOTICE
OF
ANNUAL MEMBERSHIP MEETING

TUESDAY, JUNE 17TH

SOCIAL HOUR AND DINNER - 6 P.M.
SHERIDAN ROOM
EDGEWATER BEACH
CHICAGO, ILLINOIS

WEDNESDAY, JUNE 18TH

ANNUAL MEETING - 10 A.M.
PARKVIEW ROOM
EDGEWATER BEACH
CHICAGO, ILLINOIS

H. G. DUSCHEK
SECRETARY

DISTRIBUTION: ACTIVE MEMBERS (A & B)

FMSI 00513