

LEAD INDUSTRIES ASSOCIATION, INC.

292 MADISON AVENUE

NEW YORK, N. Y. 10017

TELEPHONE - AREA CODE 212

OR 8-6020

October 28, 1966

SUBJECT: NOTICE OF MEETING

To the Board of Directors of the
Lead Industries Association, Inc.:

Dear Sir:

There will be a meeting of the Board of Directors of the Lead Industries Association, Inc. starting at 2:00 P.M. on Wednesday, December 7, 1966 at the Association's headquarters.

The meeting agenda will include routine matters, consideration of the budget and assessments for 1967 and such other points as are pertinent.

The writer will report on his study and recommendations concerning the consolidation of A.Z.I. and L.I.A.

A more detailed statement and agenda, including the financial recommendations of the Industry Development Committee which meets on October 31, 1966, will be forwarded after the I.D.C. meeting.

The A.Z.I. Board meets in the morning and arrangements have been made to hold a joint luncheon at 12 Noon on the mezzanine floor, Les Champs restaurant, 25 East 40th Street, New York.

Please advise if you can attend the meeting as well as the joint luncheon.

Sincerely yours,


J. L. Kimberley
Executive Vice President

LIA01430



JLK:so