

August 21, 1969

SUBJECT: NOTICE OF MEETING

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

Dear Mr. _____

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 3, 1969 at the Association's headquarters.

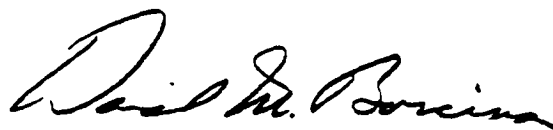
The meeting agenda will include coverage of routine matters, the budget and assessments for 1970 and such other points as are pertinent.

A more detailed statement and agenda, including the financial recommendations of the Industry Development Committee which meets on November 13, 1969 will be forwarded after the IDC meeting.

The Zinc Institute Board meets in the morning and arrangements will be made to hold a joint luncheon at 12 Noon at a nearby restaurant.

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

Sincerely yours,



David M. Borcina
Secretary, Treasurer

DMB:so

LIAC2137