

Nominating Com
1955

April 11, 1955

Mr. L. J. Randall, President
Hecla Mining Company
Wallace, Idaho

Dear Les:

Confirming our telephone conversation today, I have arranged with the other two members of the Nominating Committee, Messrs. H. P. Jones of duPont and R. A. Gardiner, Jr., of Gardiner Metal, to meet for dinner at the Drake Hotel, on the evening of Tuesday, April 26, for the purpose of discussing the Committee's nominations. I think this will be the quickest and easiest way of working out the problem.

For your information, I am enclosing a list of the present Board, which includes 14 names although 15 are permitted, but not required, by the By-Laws.

Mr. Bowlby has requested that he be removed from the Board and replaced by Mr. Hiles W. Zoller, vice president of the Eagle-Picher Co.

Also, Barney Haffner's resignation creates a vacancy and I hope you will discuss that with Jack Bradley.

It has been suggested that United Park City Mines Co., be removed from the Board since both Anaconda and American Smelting & Refining Co., who have large interests in United Park City, are on the Board. Some other independent mining company, such as New Park, might be substituted.

There has also been a suggestion made that the Electric Storage Battery Co., which represents the largest lead consuming industry, should be represented on the Board.

These, and other possible changes can be discussed at our dinner meeting.

With kindest regards,

Very truly yours,

Secretary.