



Lead Industries Association, Inc.

222 Madison Avenue • New York, N. Y. 10017 • Telephone: (212) 678-8038

March 10, 1978

**SUBJECT: Notice of Annual Meeting
and Proxy Form**

TO OFFICIAL MEMBERS OF THE LEAD INDUSTRIES ASSOCIATION, INC.:

As designated by the Board of Directors, the regular Annual Meeting of the members of the Lead Industries Association will be held on Thursday, April 6, 1978, at 2:00 p.m., in Ballrooms A/B/C of the Hyatt Regency Hotel, New Orleans, Louisiana.

The purpose of the meeting is to elect the Directors of the Association, as well as to transact such other business as may be necessary.

An Agenda follows:

LEAD INDUSTRIES ASSOCIATION, INC.
ANNUAL MEETING AGENDA
April 6, 1978

1. Approval of Minutes of Previous Meeting - May 5, 1977.
2. Report on Nominating Committee for Directors.
3. Election of Directors.
4. Fixing of Number of Directors.
5. Treasurer's Report.
6. Secretary's Report.
7. Other Business.
8. Adjournment.

A general program will be conducted on Friday, April 7, 1978, at 9:00 a.m., in Ballrooms A/B/C.

If you cannot attend this meeting, please sign and return one copy of the attached Proxy.

Sincerely,

Jerome F. Smith
Vice President & Secretary

JFS:lw

Attachments

March 10, 1978

RETURN TO:

Mr. Jerome P. Smith
Vice President & Secretary
Lead Industries Association, Inc.
292 Madison Avenue
New York, New York 10017

PROXY FOR
LEAD INDUSTRIES ASSOCIATION, INC.
ANNUAL MEETING, APRIL 6, 1978

I do hereby make, constitute and appoint Robert A. Kankel, Chairman,

_____ my proxy to vote for and
(or fill in any other representative desired)

in my name at the Annual Meeting of the members of the Lead Industries Association, Inc., to be held at the Hyatt Regency Hotel, New Orleans, Louisiana, April 6, 1978, for the election of Directors and for the transaction of such other business as may properly come before said meeting.

Witness my hand and seal this _____ day of _____, 1978.

COMPANY _____

BY _____

NOTE: If you attend the Annual Meeting in person, this proxy shall be void.

March 10, 1978

RETURN TO:

Mr. Jerome F. Smith
Vice President & Secretary
Lead Industries Association, Inc.
292 Madison Avenue
New York, New York 10017

PROXY FOR
LEAD INDUSTRIES ASSOCIATION, INC.
ANNUAL MEETING, APRIL 6, 1978

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_____ my proxy to vote for and
(or fill in any other representative desired)

in my name at the Annual Meeting of the members of the Lead Industries
Association, Inc., to be held at the Hyatt Regency Hotel, New Orleans,
Louisiana, April 6, 1978, for the election of Directors and for the
transaction of such other business as may properly come before said
meeting.

Witness my hand and seal this _____ day of _____, 1978.

COMPANY _____

BY _____

NOTE: If you attend the Annual Meeting in person, this proxy shall
be void.