

December 27, 1971

Mr. J. Gordon McCullough, President
Lead Industries Association Inc.
c/o American Metal Climax Inc.
1270 Avenue of the Americas
New York, New York 10020

Dear Gordon:

I believe it is proper to follow our notice of corporate resignation from Lead Industries Association with a formal resignation from my current assignment as a member of the Board of Directors. Please accept this letter as such a notice.

It has been a great pleasure to work with you over the past several years as well as to work with the members of the Board and with the Lead Industries staff. These have been trying times for lead - - but have also indicated that an industry need not lie down in the face of great market problems.

I trust that the future years will continue the upward trend for lead.

Very truly yours,

William J. Veenis

WJVeenis/aa

CC: P.E. Robinson

N 3866

ISR000242