

LEAD INDUSTRIES ASSOCIATION

480 LEXINGTON AVENUE
NEW YORK 17, N. Y.

April 4, 1956

SUBJECT: NOTICE OF MEETING

To Members of the Lead Industries Association:

The regular annual meeting of the members of the Lead Industries Association will be held on Tuesday and Wednesday, April 24-25, 1956 at the Statler Hotel, St. Louis, Mo., for the purpose of electing directors and for such other business as may be placed before the meeting. A tentative agenda of the meeting follows:

Tentative Agenda

ANNUAL MEETING

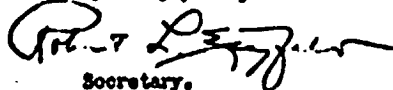
LEAD INDUSTRIES ASSOCIATION

April 24-25, 1956

1. Approval of minutes of previous meeting (April 27, 1955).
2. Report of the Nominating Committee.
3. Election of Directors.
4. Report of the Secretary-Treasurer.
5. Reports of Divisions and Committees.

If you can not be present and desire to be represented, please sign and return the proxy enclosed.

Very truly yours,


Secretary.

NOTE: Proxy has been sent to one official in each Company.



....

LEAD INDUSTRIES ASSOCIATION

480 LUDINGTON AVENUE

NEW YORK 17, N. Y.

LEAD INDUSTRIES ASSOCIATION

PROXY FOR ANNUAL MEETING

I hereby make, constitute and appoint Andrew Fletcher, K. C. Brownell, J. A. Martino and M. M. Zoller, and each of them my proxy to vote for and in my name at the Annual Meeting of the members of the Lead Industries Association to be held at the Statler Hotel, St. Louis, Mo., on Tuesday and Wednesday, April 24-25, 1956, 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 ____ 1956.

Name of Company

By: _____

