

292 MADISON AVENUE

NEW YORK, N. Y. 10017

TELEPHONE - AREA CODE 212

OR 9-8020

April 12, 1965

SUBJECT: NOTICE OF MEETING
AND AGENDA

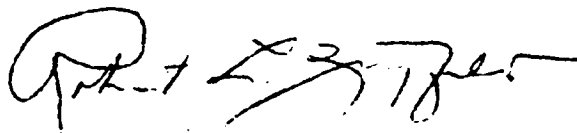
To the Board of Directors of the
Lead Industries Association, Inc.:

There will be a meeting of the Board of Directors of the Lead Industries Association, Inc. at 4:30 P.M. on Wednesday, April 28th, in Parlor H at the Drake Hotel, Chicago, Illinois. An agenda follows:

AGENDA

1. Approval of minutes of previous meeting (Dec. 15, 1964).
2. Report of Nominating Committee for officers.
3. Election of officers.
4. Appointment of Executive Committee and designation of its chairman.
5. Annual meeting dates:
St. Louis, Mo., Chase Park Plaza Hotel, Mar. 30-31, Apr. 1, 1966
Chicago, Illinois, Drake Hotel, Apr. 17-19, 1967
6. Suggested revision to Pension Plan (see letter of April 9, 1965).
7. New business.

Very truly yours,



Executive Vice President

RLZ:mk

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