

This letter sent to: R. Hendricks
W. Allen Taft, Jr.
Henry J. Whitson

July 1, 1969

Mr. R. Hendricks, President
Cominco Ltd.
630 Dorchester Blvd. West
Montreal 101, Quebec
Canada

Subject: Executive Committee
Lead Industries Association, Inc.
Board of Directors

Dear Bob:

You will recall discussion at the Chicago meeting of the Board of Directors concerning the problem of attendance at Annual Meetings of representatives of companies who profit from such attendance, and do not support the Association.

You will further recall that the Executive Committee was charged with responsibility for meeting and considering this situation, and for the development of any recommendations to correct the situation.

A parallel need was acknowledged on the part of the Zinc Institute, and in this connection, President Englehorn of the Institute has called a meeting of its Executive Committee for the afternoon of Thursday, July 10 to be preceded by a luncheon at the Union League Club, at the corner of East 37 Street and Park Avenue, at 12.30 mid-day.

It is clear that both the Association and the Institute have a joint interest in this matter, and the LIA Executive Committee is invited to attend the luncheon and meeting.

This letter is written in the absence of President S. D. Strauss of LIA. We hope you can attend.

It is anticipated that the meeting can be adjourned not later than 4.30 P.M.

Please advise if you can attend at your earliest convenience.

Sincerely,

J. L. Kimberley
Executive Vice President

JLK:vm

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