



Lead Industries Association, Inc.

292 Madison Avenue

New York, N.Y. 10017

Telephone: (212) 578-4780

March 29, 1979

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

OFFICIAL MEMBERS OF LEAD INDUSTRIES ASSOCIATION, INC.:

As designated by the Board of Directors, the regular Annual Meeting of the members of Lead Industries Association will be held on Monday, April 9, 1979, at 9:35 a.m. in the Grand Ballroom of The Drake Hotel, Chicago, Illinois.

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 9, 1979

1. Approval of Minutes of Previous Meeting - April 6, 1978.
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 the same day following the business session.

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

Sincerely,

Jerome F. Smith
Jerome F. Smith
Vice President & Secretary

JFS:lw
Enclosures

LIA21352

March 29, 1979

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 9, 1979

I do hereby make, constitute and appoint W. P. Wilke III, W. M. Conger,

_____ and each of them, my proxy
(or fill in any other representative desired)

to vote for and in my name at the Annual Meeting of the members of the
Lead Industries Association, Inc., to be held at The Drake Hotel,
Chicago, Illinois, April 9, 1979, 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 _____, 1979.

COMPANY _____

BY _____

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

March 29, 1979

RETURN TO:

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

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ANNUAL MEETING, APRIL 9, 1979

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Witness my hand and seal this _____ day of _____, 1979.

COMPANY _____

BY _____

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