ASBESTOS INFORMATION ASSOCIATION

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J-M 83

MINUTES

BOARD OF DIRECTORS MEETINGS

DATE	ATTENDEES	ORGANIZATION
November 5, 1970	Meyer, Malcolm	Certain-Teed
	Solon, F. J.	Johns-Manville
	Raines, W.P.	Johns-Manville
	Moran, James	Flintkote
	Fay, Al	National Gypsum
	Ball, H. M.	Johns-Manville
	Wright, George	Saranac Laboratories
December 4, 1970	McNabb, Harold	Certain-Teed
	Moran, James	Flintkote
	Hooker, A. R.	Flintkote
	Campagna, Frank	GAF
	Solon, F. J.	Johns-Manville
	Ball, H. M.	Johns-Manville
	Parker, Earl	Johns-Manville
	Raines, W. P.	Johns-Manville
	Swetonic, M. M.	Johns-Manville
	A. H. Fay	National Gypsum
	Swain, E. W.	Panacon
	Zimmerman, S. R.	Raybestos
	Weaver, Davis	Woodward Iron
February 25, 1971	McNabb, Harold	Certain-Teed
	Moran, Jim	Flintkote
	Rishel, J. A.	Fintkote
	Fraser, R. Power	GAF
	Folon, F. J.	Johns-Manville
	Raines, W. P.	Johns-Manville
	Swetonic, M. M.	Johns-Manville
	Fay, A. H.	National Gypsum
	Swain, E. W.	Panacon
	Weaver, I. H.	Raybestos-Manhattan
	Parker, G. E.	Johns-Manville
	Durbin, W. A.	Hill & Knowlton
	Thompson, Carl	" "
	Callaghan, J. C.	" "
April 16, 1971	McNabb, Harold	Certain-Teed
	Rishel, J. A.	Flintkote
	Fraser, R. Power	GAF
	Solon, F. J.	Johns-Manville
	Fay, A. H.	National Gypsum
	Swain, E. W.	Panacon
	Stefl, E. P.	Raybestos-Manville
	Raines, W. P.	Johns-Manville
	Swetonic, M. M.	" "
	Fenner, E. M.	" "
	Parker, G. E.	" "
	Thompson, Carl	Hill & Knowlton
	Callaghan, J. C.	" "



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BOARD OF DIRECTORS MEETINGS

July 7, 1971	Rishel, J. A.	Flintkote
	Raines, W. P.	Johns-Manville
	Fay, A. H.	National Gypsum
	Swain, E. W.	Panacon
	Stefl, E. P.	Raybestos-Manhattan
	Fenner, E. M.	Johns-Manville
	Swetonic, M. M.	" "
	Thompson, Carl	Hill & Knowlton
	Callaghan, James	" "
	Parker, G. E.	Johns-Manville
	Barge, George	Atlas Asbestos
	Greene, Vincent	Armstrong Cork
	Rump, A. R.	U.S. Gypsum
August 11, 1971	McNabb, Harold	Certain-teed
	Hooker, R.	Flintkote
	Bien, Charles	GAF
	Raines, W. P.	Johns-Manville
	Fay, A. H.	National Gypsum
	Swain, E. W.	Panacon
	Weaver, I.	Raybestos-Manhatten
	Swetonic, M. M.	Johns-Manville
	Fenner, E. M.	" "
	Parker, G. E.	" "
	Woodward, Larry	Certain-teed
	Thompson, Carl	Hill&Knowlton
	Wright, G. W.	St. Lukes Hospital
	Sunbury, Herbert	Asbestos Textile Inst.
	Gatewood, Wes	Certain-teed
	Zimmerman, Frank	National Gypsum
	Sheckler, C. L.	N.I.M.A. & Asbestos Cement Products Asso.
	Barnhart, Jack	N.I.M.A.
	Vyverberg, John	Owens Corning
August 24, 1971	Barge, George	Atlas Asbestos
	McNabb, Harold	Certain-teed
	Rishel, J. A.	Flintkote
	Campagna, Frank	GAF
	Solon,F.J.	Johns-Manville
	Fay, A. H.	National Gypsum
	Swain, E. W.	Panacon
	Stefl, E. P.	Raybestos-Manhattan
	Raines, W. P.	Johns-Manville
	Swetonic, M. M.	" "
	Fenner, E. M.	" "
	Parker, G. E.	" "
	Woodward, Larry	Certain-teed
	Thompson, Carl	Hill & Knowlton
	Callaghan, Jim	" "
	Wall, Bradley	Burns, Van Kirk, Jube & Kafer
	Sunbury, Herbert	Asbestos Textile Inst.
	Weaver, Isaac	Raybestos-Manhattan
	Sheckler, C. L.	N.I.M.A. & Asbestos Cement Products Asso.

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BOARD OF DIRECTORS MEETINGS

August 24, 1971 (Continued)

	Barnhart, Jack	N.I.M.A.

INDUSTRY ORIENTATION SEMINAR ON ASBESTOS/HEALTH - SPONSORED BY ASBESTOS INFORMATION ASSOCIATION/NORTH AMERICA - SEPTEMBER 21, 1971

DEPARTMENT OF INTERIOR, Washington D.C.

October 5, 1971	Rigg, John B.	Mineral Resources, Dept. of Interior
	Norman, Lindsay D.	Bureau of Mines Dept. of Interior
	Johnson, Brad	American Mining Congress
	Zimmerman, Frank	National Gypsum
	Raines, W. P.	Johns-Manville

BOARD OF DIRECTORS MEETING

October 21, 1971	Barge, George	Atlas Asbestos
	Gatewood, W. E.	Certain-teed
	Rishel, J. A.	Flintkote
	Fraser, R. Power	GAF
	Solon, F. J.	Johns-Manville
	Fay, A. H.	National Gypsum
	Swain, E. W.	Panacon
	Weaver, I. H.	Raybestos-Manhattan
	Raines, W. P.	Johns-Manville
	Swetonic, M.M.	" "
	Parker, G. E.	" "
	Walls, Bradley	Burns, Van Kirk Jube & Kafer
	Neville, M.	Burns, Van Kirk Jobe & Kafer
September 14, 1972	Rainey, J. L.	American Asbestos Textile Corp.
	Barge, George	Atlas Asbestos
	Stetson, J. R.	Congoleum Industries
	Hooker, A. R.	Flintkote
	Weiner, Paul	GAF
	Solon, F. J.	Johns-Manville
	Neumann, C. A.	Kentile Floors
	Fay, A. H.	National Gypsum
	Whittaker, J. D.	Nicolet Ind.

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BOARD OF DIRECTORS MEETINGS

September 14, 1972 (continued)	Morgan, C. G.	North American Asbest.
	Bratt, E. C.	H. K. Porter Company
	Marsh, J. H.	Raybestos-Manhattan
	Schwarz, Kurt	Supradur Manufacturing
	Johnson, W. N.	Union Carbide
	Sauerland, Wes	Jim Walter Corp.
	Fenner, E. M.	Johns-Manville
	Armstrong, James	Bendix
	Morgan, P. J.	Union Carbide
	Swetonic, M.M.	AIA/NA
	Walls, Bradley	Burns, Van Kirk, Jube & Kafer
	Neville, Martin	Burns, Van Kirk, Jube & Kafer
February 15, 1973	Rainey, J. L.	Amatex
	Gatewood, W. E.	Certain-Teed
	Sendecki, Martin	Congoleum Ind.
	Hooker, A. R.	Flintkote
	Weiner, P. I.	GAF
	Carter, R. P.	Johns-Manville
	Fay, A. H.	National Gypsum
	Workman, F.	Nicolet Ind.
	Vitale, John	H. K. Porter Co.
	Marsh, J. H.	Raybestos-Manhattan
	Schwarz, Kurt	Supradur Manufacturing
	Johnson, W. N.	Union Carbide
	Sauerland, Wes	Jim Walter Corp.
	Weaver, Ike	Raybestos-Manhattan
	Hyland, Bob	GAF
	Zimmerman, Frank	National Gypsum
	Jaquays, D. W.	Jaquays Asbestos
	Muncy, Nelson	" "
	Swetonic, M. M.	AIA/NA
	Buchman, Katherine	"
	Mallino, David	Government Research Co
	Isser, Mike	Cunningham & Walsh
	Steinberg, Jack	" "
	Burns, Joseph W.	Burns, Van Kirk, Greene & Kafer
	Lachman, Gary M.	Burns, Van Kirk, Greene & Kafer
May 10, 1973	Barge, George	Atlas Asbestos
	Rainey, J. L.	Amatex
	Weaver, S. D.	Cement Asbestos Prod.
	Alpine, A. E.	Certain-teed
	Sendecki, Martin	Congoleum
	Hooker, A. R.	Flintkote
	Weiner, Paul I.	GAF
	Solon, F. J.	Johns-Manville

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BOARD OF DIRECTOR MEETINGS

May 10, 1973 (Continued)

	Fay, A. H.	National Gypsum
	Whittaker, J. K.	Nicolet Industries
	Morgan, C. G.	North American Asbest.
	Bratt, E. C.	H. K. Porter Co.
	Schwarz, Kurt	Supradur Manufacturing
	Thurber, William	Union Carbide
	Carter, Richard	Johns-Manville
	Zimmerman, Frank	National Gypsum
	Johnson, W. N.	Union Carbide
	Morgan, Patrick	" "
	Swetonic, M. M.	AIA/NA
	Kinsella, Katherine	"
	Burns, Joseph	Burns, Van Kirk, Greene & Kafer
	Mallino, David	Government Research Co
	Isser, Mike	Cunningham & Walsh
	Forbes, Cliff	" "
September 12, 1973	Barge, George	Atlas Asbestos
	Weaver, S. D.	Cement Asbestos Prod.
	Sendecki, Martin	Congoleum Ind.
	Hooker,A. R.	Flintkote
	Hall Joseph	GAF
	Solon, F. J.	Johns-Manville
	Neuman, C. A.	Kentile
	Vogel, George P.	National Asso. of Filter Mfgs.
	Whittaker, J. K.	Nicolet Ind.
	Bratt, E. C.	H. K. Porter, Co.
	Marsh, J. H.	Raybestos-Manhattan
	Schwarz, Kurt	Supradur Manufacturing
	Thurber, William	Union Carbide Corp.
	Fassuliotis, William	GAF
	Meyers, John	Union Carbide
	Mereness, R. H.	AIA/NA
	Kinsella, Katherine	"
	Leff, Eugene	Cadwalader, Wickerman & Taft
	Swetonic, M. M.	Hill & Knowlton
	Mallino, David	Government Research Co
	Seely, Theresa	" " "
December 6, 1973	Armstrong, James	Bendix
	Bratt, E. C.	H. K. Porter Co.
	Fay, A. H.	National Gypsum
	Gatewood, W. E.	Certain-teed
	Dougherty, T.	
	Hooker, A. R.	Flintkote
	Marsh, J. H.	Raybestos-Manhattan
	Morgan C. G.	North American Asbest.
	Rainey, J. L.	Amatex Corp.
	Thurber, William	Union Carbide Corp.
	Solon, F. J.	Johns-Manville

ASBESTOS INFORMATION ASSOCIATION MINUTES

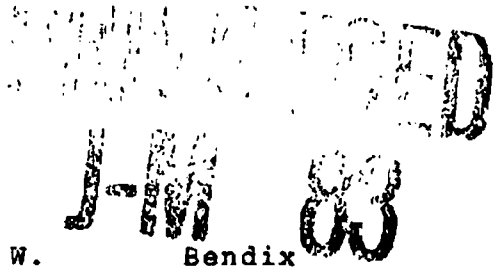
BOARD OF DIRECTORS MEETINGS

December 6, 1973 (Continued)

	Sendecki, Martin	Congoleum Ind.
	Hall, Joseph	GAF
	Weiss, G. Parry	Garlock
	Whittaker, J. K.	Nicolet Ind.
	Zimmerman, Frank	National Gypsum
	Mereness, Robert H.	AIA/NA
	Grant, Carol W.	AIA/NA
	Cummings, Jill	Cadwalader, Wickersham & Taft
	Seeley, Theresa	Government Research Co
	Simons, Susan	" " "
	Swetonic, M. M.	Hill & Knowlton

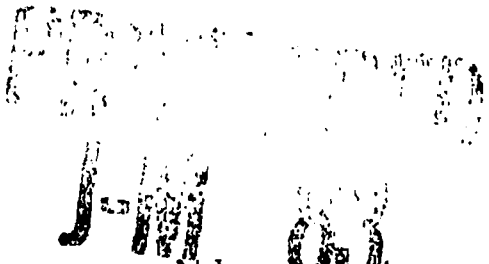
SPECIAL BOARD OF DIRECTORS MEETING

February 21, 1974	Armstrong, James	Bendix
	Barge, George	Atlas Asbestos
	Bratt, E. C.	H. K. Porter Co.
	Codding, C. Nelson	Jim Walter Corp.
	Fay, A. H.	National Gypsum
	Gatewood, W. E.	Certain-teed
	Dougherty, T. A.	
	Hooker, A. R.	Raybestos-Manhattan
	Marsh, J. H.	North American Asbest.
	Morgan, C. G.	Kentile Floors
	Neumann, C. A.	Amatex
	Thurber, William	Union Carbide
	Schwarz, Kurt	Supradur Manufacturing
	Solon, F. J.	Johns-Manville
	Sendecki, M.	Congoleum
	Beasley, W. H.	Cement Asbestos Prod.
	Hall, Joseph	GAF Corporation
	Weiss, G. Parry	Garlock Inc.
	Whittaker, J. K.	Nicolet Ind.
	Vogel, George P.	Ertel Engineering
March 20, 1974	Barge, George	Atlas Asbestos
	Beasley, W. H.	Cement Asbestos Prod.
	Codding, C. Nelson	Jim Walter Co.
	Dougherty, T. A.	Certain-teed
	Fay, A. H.	National Gypsum
	Hall, Joseph	GAF
	Hooker, A. R.	Flintkote
	Marsh, John H.	Raybestos-Manhattan
	Morgan, C. G.	North American Asbest.
	Sendecki, Martin	Congoleum Ind.
	Solon, F. J.	Johns-Manville
	Thurber, William C.	Union Carbide
	Whittaker, J. K.	Nicolet Industries
	Mereness	AIA/NA
	Grant, Carol W.	AIS/NA
	Cummings, Jill	Cadwalader, Wickerman & Taft



BOARD OF DIRECTORS MEETING

June 20, 1974	Armstrong, James W.	Bendix
	Barge, George	Atlas Asbestos Co.
	Beasley, W. H.	Cement Asbestos Prod.
	Bratt E. C.	Southern Asbestos Co.
	Codding, C. Nelson	Jim Walter Research Co.
	Dougherty, Thomas A.	Certain-teed
	Fassuliotis, Bill	GAF
	Fay, A. H.	National Gypsum Co.
	Hooker, A. R.	Flintkote
	Marsh, John H.	Raybestos-Manhattan
	Morgan, C. G.	North American Asbest.
	Schwarz, Kurt	Supradur Manufacturing
	Sendecki, Martin J.	Congoleum Ind.
	Solon, F. J.	Johns-Manville
	Thurber, W. C.	Union Carbide
	Whittaker, J. K.	Nicolet Industries
	Mereness, R. H.	AIA/NA
	Grant, Carol W.	"
	Cummings, Jill	Cadwalader, Wickersham & Taft
	Seeley, Terry	Government Research Co.
	Simons, Sue	" " "
	Davis, Richard T.	Frank C. Frantz & Co.
	Workman, Fred	Nicolet Ind.
	Todd, Russell	Atlas Asbestos
	MacLaurin, William A.	Bendix
	Zimmerman, Frank	National Gypsum
September 11, 1974	Armstrong, James W.	Bendix
	Barge, George	Atlas Asbestos
	Beasley, W. H.	Cement Asbestos Prod.
	Bratt, E. C.	Southern Asbestos Co.
	Codding, C. Nelson	Jim Walter Research
	Dougherty, Thomas A.	Certain-teed
	Fay, A. H.	National Gypsum
	Hall, Joseph G.	GAF
	Hooker, A. R.	Flintkote
	Marsh, John H.	Raybestos-Manhattan
	Morgan, C. G.	North American Asbest.
	Sendecki, Martin J.	Congoleum Ind.
	Solon, F. J.	Johns-Manville
	Thurber, William C.	Union Carbide Corp.
	Vogel, George P.	National Asso. of Filter Manufacturers
	Wiess, G. Parry	Garlock Inc.
	Workman, C. Fred	Nicolet Ind.
	Mereness, R. H.	AIA
	Pigg, B. J.	AIA/NA
	Grant, Carol W.	AIA/NA
	Cummings, Jill	Cadwalader, Wickersham & Taft
	Fenner, E. M.	Johns-Manville

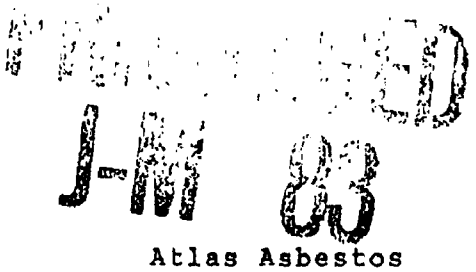


BOARD OF DIRECTORS MEETING

December 12, 1974	Barge, George	Atlas Asbestos
	Beasley, W. H.	Cement Asbestos Prod.
	Bratt, E. C.	Southern Asbestos Co.
	Codding, C. Nelson	Jim Walter Research
	Dougherty, Thomas A.	Certain-teed
	Fay, A. H.	National Gypsum
	Hall, Joseph G.	GAF
	Marsh, John H.	Raybestos-Manhattan
	Morgan, C. G.	North American Asbestos
	Retting, Harold D.	Garlock Inc.
	Riopelle, John	Bendix
	Schwarz, Kurt	Supradur Manufacturing
	Sendecki, Martin J.	Congoleum Ind.
	Solon, F. J.	Johns-Manville
	Workman, C. Fred	Nicolet Ind.
	Mereness, R. H.	AIA/NA
	Pigg, B. J.	AIA/NA
	May, A. C.	Cadwalader, Wickersham & Taft
	Davis, Richard T.	Frank C. Frantz & Co.
	Fox, Gerald	Cement Asbestos Prod.

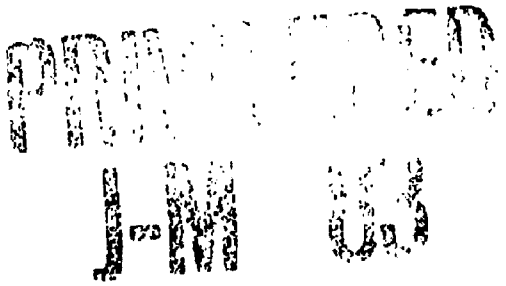
EXECUTIVE COMMITTEE MEETING

October 10, 1974	Solon, F. J.	Johns-Manville
	Barge, George	Atlas Asbestos
	Dougherty, Thomas A.	Certain-teed
	Fay, A. H.	National Gypsum Co
	Marsh, John H.	Raybestos-Manhattan
	Mereness, R. H.	AIA/NA
	May, Adrian	Cadwalader, Wickersham & Taft
November 14, 1974	Solon, F. J.	Johns-Manville
	Dougherty, Thomas A.	Certain-teed
	Fay, A. H.	National Gypsum
	Marsh, John H.	Raybestos-Manhattan
	Thurber, William	Union Carbide
	Mereness, R. H.	AIA/NA
	Swetonic, Matthew	Hill & Knowlton
December 11, 1974	Solon, F. J.	Johns-Manville
	Barge, George	Atlas Asbestos
	Dougherty, Thomas A.	Certain-teed
	Fay, A. H.	National Gypsum
	Hall, Joseph	GAF
	Marsh, John H.	Raybestos-Manhattan
	Mereness, R. H.	AIA/NA



BOARD OF DIRECTORS MEETINGS

March 13, 1975	Barge, George	Atlas Asbestos
	Bratt, E. C.	Southern Asbestos Co.
	Codding, C. Nelson	Jim Walter Research
	Dixit, Sudhakar	Garlock Inc.
	Dougherty, Thomas A.	Certain-teed
	Fay, A. H.	National Gypsum Co.
	Hall, Joseph G.	GAF
	Hooker, A. R.	Flintkote
	Marsh, John H.	Raybestos-Manhattan
	Sendecki, Martin J.	Congoleum Ind.
	Solon, F. J.	Johns-Manville
	Thurber, William C.	Union Carbide Corp.
	Whitener, William R.	Atlas Asbestos
	Workman, C. Fred	Nicolet Ind.
	Mereness, R. H.	AIA/NA
	Pigg, B. J.	"
	Artabane, Joseph A.	Cadwalader, Wickersham & Taft
	Davis, Richard T.	Frank C. Frantz & Co.
	Heller, Mark A.	Federal Trade Commiss.
June 5, 1975	Barge, George	Atlas Asbestos Co.
	Beasley, W. H.	Cement Asbestos Prod.
	Codding, C. Nelson	Jim Walter Research
	Dixit, Sudhakar	Garlock Inc.
	Dougherty, Thomas A.	Certain-teed
	Fay, A. H.	National Gypsum Co.
	Hall, Joseph G.	GAF
	Marsh, John H.	Raybestos-Manhattan
	Morgan, C. G.	North American Asbest.
	Rainey, J. L.	Amatex
	Sendecki, Martin J.	Congoleum
	Solon, F. J.	Johns-Manville
	Thurber, William R.	Union Carbide
	Mereness, R. H.	AIA/NA
	Pigg, B. J.	AIA/NA
December 11, 1975	Barge, George	Atlas Asbestos
	Beasley, W. H.	Cement Asbestos Prod.
	Ciskowski, Joseph M.	Jim Walter Research
	Clark, William	Asten-Hill Ltd.
	Dixit, Sudhakar	Garlock Inc.
	Dougherty, Thomas A.	Certain-teed
	Fassuliotis, William	GAF
	Fay, A. H.	National Gypsum Co.
	Feierabend, E. H.	Abex Corp.
	Hendry, N. W.	Johns-Manville
	Marsh, John H.	Raybestos-Manhattan
	McHugh, James J.	National Asso. of Filter Manufacturers
	Morgan, C. G.	North American Asbest.
	Riopelle, John	Bendix
	Sendecki, Martin J.	Congoleum Ind.
	Thurber, William J.	Union Carbide



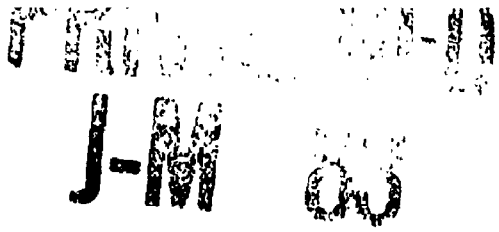
BOARD OF DIRECTORS MEETINGS

December 11, 1975 (Continued)

	Vochroth, W. H.	Monsey Products Co.
	Wareham, R. C.	Special Asbestos Co.
	Workman, C. Fred	Nicolet Ind.
	Zacharias, Edward R.	Molded Materials Co.
	Gabrielson, Guy G.	Nicolet Ind.
	Rhodes, Harrison B.	Union Carbide
	Armstrong, James	Bendix
	Davis, Richard T.	Frank C. Frantz & Co.
	May, Adian C.	Cadwalader, Wickersham & Taft
	Mereness, R. H.	AIA/NA
	Pigg, B. J.	AIA/NA

EXECUTIVE COMMITTEE MEETINGS

February 13, 1975	Solon, F. J.	Johns-Manville
	Barge, George	Atlas Asbestos Co.
	Fay, A. H.	National Gypsum Co.
	Marsh, John H.	Raybestos-Manhattan
	Thurber, William C.	Union Carbide Corp.
	Mereness, R. H.	AIA/NA
March 12, 1975	Solon, F. J.	Johns-Manville
	Barge, George,	Atlas Asbestos
	Dougherty, Thomas A.	Certain-teed
	Fay, A. H.	National Gypsum Co.
	Hall, Joseph G.	GAF
	Marsh, John H.	Raybestos-Manhattan
	Thurber, William C.	Union Carbide Corp.
	Mereness, R. H.	AIA/NA
May 8, 1975	Solon, F. J.	Johns-Manville
	Barge, George	Atlas Asbestos
	Dougherty, Thomas A.	Certain-teed
	Fay, A. H.	National Gypsum Co.
	Marsh, John H.	Raybestos-Manhattan
	Thurber, William C.	Union Carbide
	Mereness, R. H.	AIA/NA
June 4, 1975	Solon, F. J.	Johns-Manville
	Barge, George,	Atlas Asbestos
	Dougherty, Thomas A.	Certain-teed
	Fay, A. H.	National Gypsum
	Hall, Joseph G.	GAF
	Marsh, John H.	Raybestos-Manhattan, Inc
	Thurber, William C.	Union Carbide Corp.
	Mereness, R. H.	AIA-NA



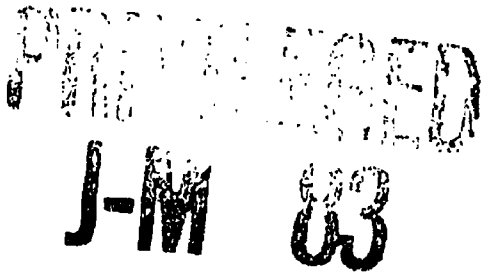
EXECUTIVE COMMITTEE MEETINGS

July 29, 1975	Solon, F. J.	Johns-Manville
	Barge, George	Atlas Asbestos Co.
	Fay, A. H.	National Gypsum Co.
	Hall, Joseph G.	GAF
	Marsh, John H.	Raybestos-Manhattan
	Thurber, William C.	Union Carbide Corp.
	Mereness, R. H.	AIA/NA
	Davis, Richard	Frank C. Frantz & Co.
	Workman, C. Fred	Nicolet Ind.
September 9, 1975	Solon, F. J.	Johns-Manville
	Barge, George	Atlas Asbestos
	Fay, A. H.	National Gypsum Co.
	Hall, Joseph G.	GAF
	Marsh, John H.	Raybestos-Manhattan
	Thurber, William C.	Union Carbide
	Dougherty, Thomas A.	Certain-teed
	Mereness, R. H.	AIA/NA
	Davis, Richard T.	Frank C. Frantz & Co.
October 9, 1975	Dougherty, Thomas A.	Certain-teed
	Barge, George	Atlas Asbestos
	Fay, A. H.	National Gypsum
	Hall, Joseph G.	GAF
	Hendry, Noel W.	Johns-Manville
	Marsh, John H.	Raybestos-Manhattan
	Thurber, William C.	Union Carbide
	Workman, C. Fred	Nicolet Ind.
	Mereness, R. H.	AIA/NA
November 21, 1975	Dougherty, Thomas A.	Certain-teed
	Fay, A. H.	National Gypsum
	Hendry, Noel W.	Johns-Manville
	Thurber, William	Union Carbide
	Workman, C. Fred	Nicolet Ind.
	Mereness, R. H.	AIA/NA
	May, Adrian C.	Cadwalader, Wickersham & Taft
	Gabrielson, Guy G.	Nicolet Ind.
	Rhodes, Harrison	Union Carbide
December 10, 1975	Dougherty, Thomas A.	Certain-teed
	Barge, George	Atlas Asbestos
	Fay, A.H.	National Gypsum
	Hendry, N. W.	Johns-Manville
	Marsh, John H.	Raybestos-Manhattan
	Workman, C. Fred	Nicolet Ind.
	Mereness, R. H.	AIA/NA
	Gabrielson, Guy G.	Nicolet Ind.
	Pigg, B. J.	AIA/NA
	Rhodes, Harrison B.	Union Carbide

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BOARD OF DIRECTORS MEETINGS

March 26, 1976	Feierabend, E. H.	Abex Corp.
	Rainey, J. L.	Amatex
	Clark, William	Asten-Hill Limited
	Riopelle, John	Bendix
	Chidester, John H.	Brunswick Corp.
	Lindquist, T. K.	Borg & Beck Div. Borg Warner Corp.
	Beasley, W. H.	Cement Asbestos Prod.
	Dougherty, Thomas A.	Certain-teed
	Sendecki, Martin	Congoleum Ind.
	Hollingsworth, John	Dresser Ind.
	Hooker, A. R.	Flintkote
	Fassuliotis, William	GAF
	O'Dowd, J. J.	Jim Walter Research
	Hendry, Noel W.	Johns-Manville
	Vockroth, William H.	Monsey Products Co.
	McHugh, James J.	National Assoc. of Filter Mfgrs.
	Fay, A. H.	National Gypsum Co.
	Workman, C. Fred	Nicolet Inc.
	Morgan, C. G.	North American Asbest.
	Marsh, John	Raybestos-Manhattan
	Herbst, Clarence A.	Resinoid Engineering
	Keith, J. E.	Rostone Corp.
	Wareham, R. C.	Special Asbestos Co.
	Schwarz, Kurt	Supradur Manufacturing
	Thurber, William C.	Union Carbide
	Eldred, Dennis E.	Vermont Asbestos Corp.
	Gabrielson, Guy G.	Nicolet Inc.
	May, Adrian C.	Cadwalader, Wickersham and Taft
	Hebb, Jerry	Roy F. Weston, Inc.
	Dowe, James	" "
	Mallory, C. G.	Abex Corp.
	Mereness, R. H.	AIA/NA
	Detgen, Virginia	AIA/NA
June 10, 1976	Autry, John	Johns-Manville
	Barge, George	Atlas Asbestos Co.
	Ciskowski, Joseph M.	Jim Walter Research
	Clark, William	Asten-Hill Ltd.
	Dougherty, Thomas A.	Certain-teed
	Eldred, Dennis E.	Vermont Asbestos
	Fassuliotis, William	GAF
	Fay, A. H.	National Gypsum
	Herbst, Clarence A.	Resinoid Engineering
	Hollingsworth, John W.	Dresser Ind.
	Hooker, A. R.	Flintkote
	Morgan, C. G.	North American Asbestos
	Pilmer, Robert B.	Garlock of Canada Ltd.
	Rainey, J. L.	Amatex Corp.
	Schwarz, Kurt	Supradur Manufacturing
	Sendecki, Martin	Congoleum Ind.
	Tijumelis, D.	Borg Warner Corp.
	Workman, C. Fred	Nicolet



BOARD OF DIRECTORS MEETINGS

June 10, 1976 (Continued)

	Gabrielson, Guy G.	Nicolet, Inc.
	Hoffman, William B.	National Gypsum
	Wilson, C. F.	Jim Walter Research
	Artabane, Joseph A.	Cadwalader, Wickersham & Taft
	Mereness, R. H.	AIA/NA
	Pigg, B. J.	"
September 8, 1976	Barge, George	Atlas Asbestos
	Bauer, Richard	National Gypsum
	Beasley, W. H.	Cement Asbestos Prod.
	Chidester, John H.	Brunswick Fabricators
	Clark, William	Asten-Hill Ltd.
	Dougherty, Thomas A.	Certain-teed
	Fassuliotis, William	GAF
	Gilmore, James	Vermont Asbestos
	Hollingsworth, John W.	Dresser Ind.
	Hooker, A. R.	Flintkote
	Marsh, John H.	Raybestos-Manhattan
	Morgan, C. G.	North American Asbest.
	Poutiatine, Dimitry	Johns-Manville
	Rainey, J. L.	Amatex
	Riopelle, John	Bendix
	Sendecki, Martin J.	Congoleum Ind.
	Tijumelis, D.	Borg-Warner Corp.
	Thurber, William C.	Union Carbide
	Workman, C. Fred	Nicolet
	Gabrielson, Guy G.	Nicolet
	Mereness, R. H.	AIA/NA
	Fay, A. H.	AIA/NA
	Rosenburg, Richard H.	Borg-Warner Corp.
	Artabane, Joseph	Cadwalader, Wickersham and Taft
	Davis, Richard T.	Frank C. Frantz Co.
	Pigg, B. J.	AIA/NA

ANNUAL MEETING

September 8, 1976	Barge, George	Atlas Asbestos
	Bauer, Richard	National Gypsum Co.
	Beasley, W. H.	Cement Asbestos Prod.
	Chidester, John H.	Brunswick Fabricators
	Clark, William	Asten-Hill Ltd.
	Dougherty, Thomas A.	Certain-teed
	Fassuliotis, William	GAF
	Gilmore, James	Vermont Asbestos
	Hollingsworth, John W.	Dresser Industries
	Hooker, A. R.	Flintkote
	Marsh, John H.	Raybestos-Manhattan
	Morgan, C. G.	North American Asbest.
	Poutiatine, Dimitry	Johns-Manville
	Rainey, J. L.	Amatex Corp.

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BOARD OF DIRECTORS MEETINGS
ANNUAL MEETING
September 8, 1976 (continued)

Riopelle, John	Bendix
Sendecki, Martin J.	Congoleum Ind.
Tijumelis, D.	Borg-Warner Corp.
Thurber, William C.	Union Carbide
Workman, C. Fred	Nicolet
Gabrielson, Guy G.	Nicolet
Mereness, R. H.	AIA/NA
Fay, A. H.	"
Rosenburg, Richard H.	Borg-Warner
Artabane, Joseph	Cadwalader, Wickersham and Taft
Davis, Richard T.	Frank C. Frantz & Co.
Pigg, B. J.	AIA/NA

BOARD OF DIRECTORS MEETING

December 9, 1976

Babilon, Harry	Asten-Hill Ltd.
Barge, George	Atlas Asbestos
Beasley, W. H.	Cement Asbestos
Chidester, John H.	Brunswick Fabricators
Dougherty, Thomas A.	Certain-teed
Eldred, Dennis E.	Vermont Asbestos
Fassuliotis, William	GAF
Feierabend, E. H.	Abex Corp.
Gabrielson, Guy G.	Nicolet, Inc.
Herbst, Clarence A.	Resinoid Engineering
Hollingsworth, John	Dresser Ind.
Marsh, John H.	Raybestos-Manhattan
McHugh, James J.	National Assn. of Filter Mfgrs.
Mooney, Joseph T.	Monsey Products
O'Dowd, James J.	Jim Walter Research
Pilmer, Robert B.	Garlock of Canada Ltd.
Poutiatine, Dimitry	Johns-Manville
Rhodes, H. B.	Union Carbide Corp.
Riopelle, John	Bendix Corp.
Schwarz, Kurt	Supradur Manufacturing
Zacharias, E. R.	Molded Materials Co.
Iwarsson, B. J.	Abex Corp.
Netter, Alfred	Supradur Manufacturing
Vockroth, William H.	Monsey Products
Mereness, R. H.	AIA/NA
May, Adrian	Cadwalader, Wickersham and Taft
Alcorn, Wendell B.	Cadwalader, Wickersham and Taft
O'Connell, Thomas	Cadwalader, Wickersham and Taft

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BOARD OF DIRECTORS MEETING

December 9, 1976 (continued)

	Davis, Richard T.	Frank C. Frantz & Co.
	Pigg, B. J.	AIA/NA

EXECUTIVE COMMITTEE MEETING

January 14, 1976	Dougherty, Thomas A.	Certain-teed
	Barge, George	Atlas Asbestos Co.
	Fay, A. H.	National Gypsum Co.
	Hendry, N. W.	Johns-Manville
	Marsh, John H.	Raybestos-Manhattan
	Thurber, William C.	Union Carbide
	Workman, C. Fred	Nicolet Ind.
	Mereness, R. H.	AIA/NA
	Gabrielson, Guy G.	Nicolet Ind.
	Hebb, J. L.	Roy F. Weston, Inc.
	Pigg, B. J.	AIA/NA
February 3, 1976	Dougherty, Thomas A.	Certain-teed
	Barge, George	Atlas Asbestos
	Fay, A. H.	National Gypsum Co
	Hendry, N. W.	Johns-Manville
	Marsh, John H.	Raybestos-Manhattan
	Thurber, William C.	Union Carbide
	Workman, C. Fred	Nicolet Ind.
	Mereness, R. H.	AIA/NA
	Gabrielson, Guy G.	Nicolet Ind.
	Pigg, B. J.	AIA/NA
May 25, 1976	Dougherty, Thomas A.	Certain-teed
	Barge, George	Atlas Asbestos
	Fay, A. H.	National Gypsum
	Marsh, John H.	Raybestos-Manhattan
	Thurber, William C.	Union Carbide Corp.
	Workman, C. Fred	Nicolet, Inc.
	Mereness, R. H.	AIA/NA
	Gabrielson, Guy G.	Nicolet Inc.
	Carter, Richard P.	Johns-Manville
	Pigg, B. J.	AIA/NA
June 9, 1976	Barge, George	Atlas Asbestos
	Dougherty, Thomas A.	Certain-teed
	Fay, A. H.	National Gypsum
	Thurber, William C.	Union Carbide
	Workman, C. Fred	Nicolet, Inc.
	Mereness, R. H.	AIA/NA
	Gabrielson, Guy G.	Nicolet, Inc.
	Pigg, B. J.	AIA/NA
	Artabane, J. A.	Cadwalader, Wickersham and Taft

PLAINTIFF'S EXHIBIT
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EXECUTIVE COMMITTEE MEETINGS

August 19, 1976	Dougherty, Thomas A.	Certain-teed
	Barge, George	Atlas Asbestos
	Connor, J. E.	Johns-Manville
	Fay, A. H.	National Gypsum
	Marsh, John H.	Raybestos-Manhattan
	Thurber, William C.	Union Carbide Corp.
	Workman, C. Fred	Nicolet, Inc.
	Mereness, R. H.	AIA/NA
	Gabrielson, Guy G.	Nicolet, Inc.
	Pigg, B. J.	AIA/NA
September 7, 1976	Dougherty, Thomas A.	Certain-teed
	Barge, George	Atlas Asbestos
	Marsh, John H.	Raybestos-Manhattan
	Poutiatine, Dimitry	Johns-Manville
	Thurber, William C.	Union Carbide Corp.
	Workman, C. Fred	Nicolet, Inc.
	Mereness, R. H.	AIA/NA
	Artabane, Joseph A.	Cadwalader, Wickersham and Taft
	May, Adrian C.	Cadwalader, Wickersham and Taft
	Gabrielson, Guy G.	Nicolet
	Fay, A. H.	AIA/NA
	Davis, Richard T.	Frank C. Frantz & Co.
	Pigg, B. J.	AIA/NA
September 7, 1976	Dougherty, Thomas A.	Certain-teed
	Darge, George	Atlas Asbestos
	Marsh, John H.	Raybestos-Manhattan
	Poutiatine, Dimitry	Johns-Manville
	Thurber, William C.	Union Carbide Corp.
	Workman, C. Fred	Nicolet
	Mereness, R. H.	AIA/NA
	Artabane, Joseph A.	Cadwalader, Wickersham and Taft
	May, Adrian C.	Cadwalader, Wickersham and Taft
	Gabrielson, Guy G.	Nicolet, Inc.
	Fay, A. H.	AIA/NA
	Davis, Richard T.	Frank C. Frantz & Co.
	Pigg, B. J.	AIA/NA
October 14, 1976	Dougherty, Thomas A.	Certain-teed
	Barge, George	Atlas Asbestos
	Gabrielson, Guy G.	Nicolet
	Marsh, John H.	Raybestos-Manhatten
	Rainey, J. L.	Amatex Corp.
	Reis, James F.	Johns-Manville
	Mereness, R. H.	AIA/NA
	Autry, John	Johns-Manville
	Pigg, B. J.	AIA/NA
	Poullen, David	Johns-Manville

EXECUTIVE COMMITTEE MEETINGS

November 11, 1976	Dougherty, Thomas A.	Certain-teed
	Barge, George	Atlas Asbestos Co.
	Feierabend, E. H.	Abex Corp.
	Gabrielson, Guy G.	Nicolet, Inc.
	Marsh, John H.	Raybestos-Manhattan
	Poutiatine, Dimitry	Johns-Manville
	Rainey, J. L.	Amatex Corp.
	Mereness, R. H.	AIA/NA
	Banks, Philip M.	Equitable Environmental Health
	Dow, Kenneth F.	Equitable Environmental Health
	LeClare, Phillip	Equitable Environmental Health
	Pigg, B. J.	AIA/NA
December 8, 1976	Dougherty, Thomas A.	Certain-teed
	Barge, George	Atlas Asbestos
	Gabrielson, Guy G.	Nicolet, Inc.
	Marsh, John	Raybestos-Manhattan
	Poutiatine, Dimitry	Johns-Manville
	Mereness, Robert H.	AIA/NA
	Pigg, B. J.	

BOARD OF DIRECTORS MEETINGS

March 10, 1977	Barge, Goerge	Atlas Asbestos
	Clark, William C.	Asten-Hill
	Dougherty, Thomas A.	Certain-teed
	Eldred, Dennis E.	Vermont Asbestos
	Fassuliotis, William	GAF
	Gabrielson, Guy G.	Nicolet, Inc.
	Herbst, Clarence A.	Resinoid Engineering
	Hollingsworth, John W.	Dresser Ind.
	Hooker, A. R.	Flintkote
	Iwarsson, B. J.	Abex Corp.
	Keith, J. E.	Rostone Corp.
	Marsh, John H.	Raybestos-Manhattan, I
	Mooney, Joseph T.	Monsey Product Co.
	Morgan, C. G.	North American Asbesto
	Novak, Adam	Huxley Development
	O'Dowd, James J.	Jim Walter Research
	Poutiatine, Dimitry	Johns-Manville
	Riopelle, John	Bendix
	Rosenberg, R. H.	Borg-Warner Corp.
	Schwarz, Kurt	Supradur Manufacturing
	Sendecki, Martin	Congoleum Ind.
	Thurber, W. C.	Union Carbide Corp.
	Zacharias, E. R.	Molded Materials Co.
	Zimmerman, Frank	National Gypsum Co.

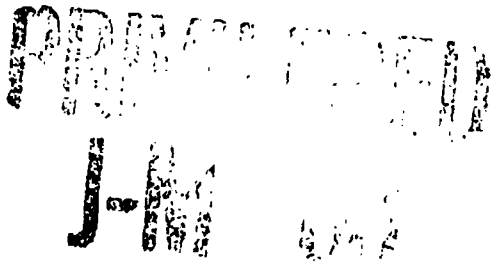
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BOARD OF DIRECTORS MEETINGS

March 10, 1977 (Continued)

	Edson, Merrill	Vermont Asbestos Group
	Herbst, Carl	Resinoid Engineering
	May, Adrian	Cadwalader, Wickersham & Taft
	Netter, Alfred, E.	Supradur Manufacturing
	Rhodes, Harrison B.	Union Carbide Corp.
	Bonan, Barbara	Nicolet, Inc.
	Mereness, R. H.	AIA/NA
	Pigg, B. J.	"
June 9, 1977	Barge, George	Atlas Asbestos
	Beasley, W. H.	Cement Asbestos Prod.
	Clark, William C.	Asten-Hill, Ltd.
	Dougherty, Thomas A.	Certain-teed
	Eldred, Dennis E.	Vermont Asbestos Group
	Fassuliotis, William	GAF
	Gabrielson, Guy G.	Nicolet
	Herbst, Clarence	Resinoid Engineering
	Hoffman, William B.	National Gypsum
	Hooker, A. R.	Flintkote
	Magill, Donald G.	Hollingsworth & Vose
	Mallory, C. B.	Abex Corp.
	Marsh, John H.	Raybestos-Manhattan
	McHugh, James J.	National Asso. of Filter Mfgrs.
	Mooney, Joseph T.	Monsey Products
	Morgan, C. G.	North American Asbest.
	Novak, Adam	Huxley Development
	Poutiatine, Dimitry	Johns-Manville
	Schwarz, Kurt	Supradur Manufacturing
	Sendecki, Martin	Congoleum Industries
	Sheridan, John	Jim Walter Research
	Thurber, W. C.	Union Carbide
	Zacharias, E. R.	Molded Materials Co.
	Heunemann, H. W.	Congoleum Ind.
	Alcorn, Wendell B.	Cadwalader, Wickersham and Taft
	May, Adrian C.	Cadwalader, Wickersham and Taft
	Davis, Richard T.	Frank C. Frantz & Co.
	Rhodes, Harrison B.	Union Carbide Corp.
	Mereness, R. H.	AIA/NA
	Pigg, B. J.	AIA/NA
September 21, 1977	Beasley, W. H.	Cement Asbestos Prod.
	Clark, William C.	Asten-Hill, Ltd.
	Dougherty, Thomas A.	Certain-teed
	Eldred, Dennis E.	Vermont Asbestos Group
	Fassuliotis, William	GAF
	Gabrielson, Guy G.	Nicolet, Inc.
	Herbst, Clarence	Resinoid Engineering

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BOARD OF DIRECTORS MEETINGS

September 21, 1977 (continued)

Hoffman, William B.	National Gypsum
Hooker, A. R.	Flintkote
Iwarsson, B. J.	Abex Corp.
Keith, J. E.	Rostone Corp.
Magill, Donald G.	Hollingsworth & Vose
Marsh, John H.	Raybestos-Manhattan
Mooney, Joseph T.	Monsey Products
Morgan, C. G.	North American Asbest.
Poutiatine, Dimitry	Johns-Manville
Rainey, J. L.	Amatex Corp.
Riopelle, John	Bendix Corp.
Schwarz, Kurt	Supradur Manufacturing
Sendecki, Martin	Congoleum Corp.
Sheridan, John	Jim Walter Research
Thurber, W. C.	Union Carbide Corp.
Zacharias, E. R.	Molded Materials Co.
Brown, Frank M.	Connell Bros. Co.Ltd.
Carlson, Robert A.	Special Asbestos Co.
Cloney, James M.	GAF
Coats, Gordon	Calaveras Asbestos
Connor, Cone	Johns-Manville
Rosenberg, Richard H.	Borg-Warner Corp.
Shaines, Alfred	P.T. Brake Lining Co.
Netter, A. E.	Supradur Manufacturing
Rhodes, Harrison B.	Union Carbide Corp.
Davis, Richard T.	Frank C. Frantz & Co.
May, Adrian C.	Cadwalader, Wickersham and Taft
Mereness, R. H.	AIA/NA
Grayson, Mark E.	"
Pigg, B. J.	"

ANNUAL MEETING

September 21, 1977	Beasley, W. H.	Cement Asbestos Prod.
	Clark, William C.	Asten-Hill, Ltd.
	Dougherty, Thomas A.	Certain-teed
	Eldred, Dennis E.	Vermont Asbestos Group
	Fassuliotis, William	GAF
	Gabrielson, Guy G.	Nicolet, Inc.
	Herbst, Clarence	Resinoid Engineering
	Hoffman, William B.	National Gypsum
	Hooker, A. R.	Flintkote
	Iwarsson, B. J.	Abex Corp.
	Keith, J. E.	Rostone Corp.
	Magill, Donald G.	Hollingsworth & Vose
	Marsh, John H.	Raybestos-Manhattan
	Mooney, Joseph T.	Monsey Products Co.
	Morgan, C. G.	North American Asbesto
	Poutiatine, Dimitry	Johns-Manville
	Rainey, J. L.	Amatex Corp.

ANNUAL MEETING

September 21, 1977 (continued)

Riopelle, John	Bendix
Schwarz, Kurt	Supradur Manufacturing
Sendecki, Martin	Congoleum
Sheridan, John	Jim Walter Research
Thurber, W. C.	Union Carbide Corp.
Zacharias, E. R.	Molded Materials Co.
Brown, Frank M.	Connell Bros. Co.Ltd.
Carlson, Robert A.	Special Asbestos Co.
Cloney, James M.	GAF
Coats, Gordon	Calaveras Asbestos
Connor, Gene	Johns-Manville
Rosenberg, Richard H.	Borg-Warner Corp.
Shaines, Alfred	P.T. Brake Lining Co.
Netter, A. E.	Supradur Manufacturing
Rhodes, Harrison B.	Union Carbide Corp.
Davis, Richard T.	Frank C. Frantz Co.
May, Adrian C.	Cadwalader, Wickersham and Taft
Mereness, R. H.	AIA/NA
Pigg, B. J.	"
Grayson, Mark E.	"

December 14, 1977
BOARD OF DIRECTORS MEETING

December 14, 1977

Barge, George	Atlas Asbestos Corp.
Brown, Frank	Connell Bros. Co.Ltd.
Carlson, Robert	Special Asbestos Co.
Clark, William C.	Asten-Hill Ltd.
Dougherty, Thomas A.	Certain-teed
Eldred, Dennis E.	Vermont Asbestos Group
Herbst, Clarence	Eesinoid Engineering
Hooker, A. R.	Flintkote
Iwarsson, B. J.	Abex Corp.
Keith, J. E.	Kostone Corp.
Magill, Donald G.	Hollingsworth & Vose
Marsh, John H.	Raybestos-Manhattan
McHugh, James J.	National Asso. of Filter Manufacturers
Mooney, Joseph T.	Monsey Products Co.
Novak, Adam	Huxley Development
Poutiatine, Dimitry	Johns-Manville
Rhodes, Harrison B.	Union Carbide Corp.
Riopelle, John	Bendix
Schwarz, Kurt	Supradue Manufacturing
Sendecki, Martin	Congoleum Ind.
Sheridan, John	Jim Walter Research
Workman, Fred	Nicolet, Inc.
Zacharias, Edward R.	Molded Materials Co.
Zimmerman, Frank	National Gypsum Co.
Reis, James F.	Johns-Manville

EXECUTIVE COMMITTEE MEETING

June 8, 1977	Dougherty, Thomas A.	Certain-teed
	Barge, George	Atlas Asbestos
	Gabrielson, Guy	Nicolet, Inc.
	Marsh, John H.	Raybestos-Manhattan, I
	Poutiatine, Dimitry	Johns-Manville Corp.
	Schwarz, Kurt	Supradur Manufacturing
	Harris, Monroe	Johns-Manville
	Mereness, R. H.	AIA/NA
	Davis, Richard T.	Frank C. Frantz & Co.
	Enterline, Philip E.	University of Pitts.
	May, Adrian C.	Cadwalader, Wickersham & Taft
	Rhodes, Harrison B.	Union Carbide Corp.
	Pigg, B. J.	AIA/NA
August 4, 1977	Dougherty, Thomas A.	Certain-teed
	Barge, George	Atlas Asbestos
	Gabrielson, Guy	Nicolet, Inc.
	Marsh, John H.	Raybestos-Manhattan
	Poutiatine, Dimitry	Johns-Manville
	Rainey, J. L.	Amatex Corp.
	Schwarz, Kurt	Supradur Manufacturing
	Mereness, R. H.	AIA/NA
	Pigg, B. J.	AIA/NA
September 20, 1977	Dougherty, Thomas A.	Certain-Teed
	Gabrielson, Guy	Nicolet
	Marsh, John H.	Raybestos-Manhattan
	Rainey, J. L.	Amatex Corp.
	Schwarz, Kurt	Supradur Manufacturing
	Mereness, R. H.	AIA/NA
	Davis, Richard T.	Frank C. Frantz & Co.
	Pigg, B. J.	AIA/NA
October 11, 1977	Dougherty, Thomas A.	Certain-teed
	Poutiatine, Dimitry	Johns-Manville
	Rhodes, Harrison B.	Union Carbide
	Schwarz, Kurt	Supradur Manufacturing
	Zacharias, Edward R.	Molded Materials Co.
	Mereness, R. H.	AIA/NA
	Pigg, B. J.	AIA/NA
November 15, 1977	Dougherty, Thomas A.	Certain-teed
	Marsh, John H.	Raybestos-Manhattan
	Poutiatine, Dimitry	Johns-Manville
	Rhodes, Harrison B.	Union Carbide Corp.
	Zacharias, Edward R.	Molded Materials Co.
	Mereness, R. H.	AIA/NA
	Pigg, B. J.	AIA/NA
	Autry, John	Johns-Manville
	Parker, Earl	Johns-Manville