PLAINTIFF'S EXHIBIT
ATI-57
PENGAD-Bayonne,N.J.

Minutes
GENERAL MEETING
Asbestos Textile Institute
October 7, 1966
The Homestead, Hot Springs, Va.

In Attendance:

AMERICAN ASBESTOS TEXTILE CORP.
J.W. Weber
J.L. Rainey
J.W. Christenbury
D.F. Quealy
H.H. Walter
G.P. Pabel

GARLOCK, INC.
E.W. Houghton

JOHNS-MANVILLE CORP.
W.S. Hough
E.A. Schuman
W.C. Atkinson
I. Barnett
N.W. Hendry (Canadian Johns-Manville)

H.K. PORTER COMPANY, INC.
J.A. Gallagher
J.D. McCluer
D.E. Childers

RAYBESTOS-MANHATTAN, INC.
S.R. Zimmerman, Jr.
J.A. Brown, Jr.
H.Q. Scowcroft
J.P. Wronski
L.C. Williams
J.W. Hawkins

UNITED STATES RUBBER COMPANY
S.J. Peela, Jr.
D.T. Austin, Jr.

ASBESTOS CORPORATION LIMITED
W.W. Oughtred
T.T. Carson
G.F.A. Brink
E.L. Alexander

BELL ASBESTOS MINES LIMITED
F.P. Smith
Wm.J.W. Smith
R. Dodds-Hebron

CASSIAR ASBESTOS CORP. LTD.
J.D. Christian
J.G. Berry

LAKE ASBESTOS OF QUEBEC, LTD.
K.W. Nelson

TURNER BROS. ASBESTOS CO. LTD.
W.T. Deckman

TURNER & NEWALL, LIMITED
B. Lincoln

CADWALADER, WICKERSHAM & TAFT
P.Jay Plocken (Legal Counsel)

TALLMAN-MC CLUSKEY FABRICS CO.

ASBESTOS TEXTILE INSTITUTE
H.E. Sunbury (Secretary)

--- GUESTS ---

P.J. Smith - American Society for Testing & Materials
H.E. Shearer - FMC Corp. - American Viscose Division

****** Minutes ******

1. President John A. Brown, Jr., called the meeting to order at 9:30 A.M. and asked each person to stand and identify himself and his company affiliation.

2. The minutes of the last meeting were presented for reading. Mr. Peela moved that the reading be omitted. Seconded by Mr. Schuman. So voted.

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3. The Financial Report was presented by Mr. E.A. Schuman, Treasurer. Mr. Peele moved that it be accepted, seconded by Mr. Hough, and so voted. The report is attached to these minutes.

4. Mr. T.Jay Plocken, Legal Counsel, discussed the background, statutory construction and means of enforcement pertaining to the Sherman Act, with particular emphasis on the per se offenses which have been established under Section I of the Act.

5. Mr. N.W. Hendry, General Sales Manager, Canadian Johns-Manville Asbestos Limited, Asbestos Fibre Division, presented a most interesting report on behalf of the asbestos fibre producers. The full text of his report is attached to these minutes.

6. Mr. Howard E. Shearer, Industrial Development Coordinator, FMC Corp. American Viscose Division, Marcus Hook, Pa., addressed the meeting. His subject, "Some Fiber Relationships of Interest to the Asbestos Textile Manufacturer", was most informative. Assisted by photomicrographic slides, Mr. Shearer explained the various steps in the manufacture of rayon and distinguishing features of the many descriptions of staple produced by the American Viscose Division. It was indicated that the uniform diameters and lengths of a crimped rayon with a serrated cross section; and its cohesive and processing properties enhanced by the presence of a delustrant and special lubricating finish, make such a staple especially attractive as a carrying fiber for spinning of asbestos. President Brown expressed to Mr. Shearer our appreciation for his fine talk.

7. The committee reports were given by the respective chairmen as listed below. The full text of their reports is attached to these minutes.

Air Hygiene & Manufacturing Committee - W.C. Atkinson, Chm.
Sales Promotion Committee - W.S. Hough, Chairman
Technical Committee - J.D. McCluer, Chairman
Fiber Testing Committee - J.P. Wronski, Chairman

8. President Brown reported with deep regret the death of T.C. McCluskey, President of Tallman-McCluskey Fabrics Company, which occurred on July 18, 1966. Mr. McCluskey was a most loyal supporter of the various activities of the A.T.I., and had served as its treasurer in 1958, and as Vice President in 1961 and 1962. President Brown stated that he had written a letter of sympathy to Mrs. McCluskey on behalf of the Institute, and the letter is made a part of these minutes.

9. Mr. Peele, Chairman of the Nominating Committee, reported that the members of the Board of Governors for the coming year would be:

J.A. Brown, Jr. - Raybestos-Manhattan, Inc.
J.A. Gallagher - H.K. Porter Company, Inc.
E.A. Schuman - Johns-Manville Corporation
S.J. Peele, Jr. - United States Rubber Company
J.L. Mitchell - Tallman-McCluskey Fabrics Company
J.L. Rainey - American Asbestos Textile Corporation
G.P. Wiess - Garlock, Inc.

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10. Mr. Peele informed the members that the Board of Governors had met on October 6, 1966, and elected the following officers to serve in the coming year:

President - J.L. Rainey, American Asbestos Textile Corporation
Vice President - E.A. Schuman, Johns-Manville Corporation
Treasurer - N.L.A. Martucci, Garlock, Inc.

11. President Brown stated that the present chairmen of Air Hygiene Mfg., Technical, Sales Promotion and Fiber Testing Committees, all of whom have completed only one year of the normal two year service, would be continued for another year without change.

12. President Brown, retiring president, was presented with a handsome ATIOS clock on behalf of the members, by Mr. Peele, in appreciation of his leadership of the Institute during the past two years. President Brown expressed his thanks for the gift with appropriate remarks, and said that it had been a most pleasurable and worthwhile experience to have had the opportunity to serve the Institute as its President. He thanked the members and the Board of Governors for the fine cooperation given him during his tenure of office.

13. President Brown commented on the fact that so many of the members had brought their respective wives to this meeting (about 30) and remarked that the ladies had contributed a great deal to the social success and good fellowship so evident in the two days preceding this General Meeting.

14. President Brown announced that the next regular meeting of the Institute would be held on February 9-10, 1967, at the CHERRY HILL INN, Cherry Hill, N.J. The Cherry Hill Inn is well-known for its new and exceptionally fine accommodations. It is located near Camden, N.J., just across the river from Philadelphia. It is convenient by TAXI to Philadelphia's trains and airports, and also is close to the New Jersey Turnpike for those who drive their cars to the meeting.

15. There being no further business to come before this meeting, it was duly adjourned.

Respectfully submitted,

H E Sunbury

H.E. Sunbury - Secretary

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