PLAINTIFF'S EXHIBIT
ATI-145

ATI-000145_0001

ASBESTOS TEXTILE INSTITUTE

COMPANY ROSTER

AMERICAN ASBESTOS TEXTILE CORP.
P. O. Box 228
Norristown, Pa.

ASTEN-HILL MANUFACTURING CO.
East Falls
Philadelphia 29, Pa.

JOHNS-MANVILLE CORP.
22 East 40th St.
New York 16, N. Y.

KEASBEY & MATTISON CO.
Ambler, Pa.

RAYBESTOS-MANHATTAN, INC.
Manheim, Pa.

SOUTHERN ASBESTOS CO.
Charlotte, N. C.

UNION ASBESTOS & RUBBER CO.
332 S. Michigan Ave.
Chicago 4, Ill.

OFFICERS

President ..... R. E. Cryor
Vice President ..... G. S. Fabel
Treasurer ..... D. W. Widmayer
Secretary ..... M. C. Shaw

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BOARD OF GOVERNORS

R. E. Cryor, President

S. V. Dillon
G. S. Fabel
G. W. Marshall
A. J. Scanlan
J. G. Schoepf
D. W. Widmayer

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COMMITTEES

Sales Promotion:
J. A. Bettes, Chair.
H. T. Bain
A. R. Byrnes
G. J. Harris
A. J. Scanlan
J. G. Schoepf
A. E. Whitfield

Technical:
J. M. Weaver, Chair.
C. R. Frederick
A. F. Jerome
J. D. McCluer
A. J. Scanlan
J. L. Tucker

Air Hygiene:
B. W. Luttenberger, Chair.
R. E. Cryor
E. Muehleck
A. J. Scanlan
J. G. Schoepf
B. F. Stanton

Fiber Procurement:
G. S. Fabel, Chair.
R. E. Cryor
G. W. Marshall
A. J. Scanlan
J. G. Schoepf

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MINUTES of the Meeting of the Board of Governors of the Asbestos Textile Institute held at Roosevelt Hotel, New York, on October 10, 1951

IN ATTENDANCE:

R. E. Cryor, President
Union Asbestos & Rubber Co.

American Asbestos Textile Corp.
A. J. Scanlan

Johns-Manville Corp.
S. V. Dillon

Asten-Hill Mfg. Co.
J. G. Schoepf

Raybestos-Manhattan, Inc.
G. W. Marshall

Southern Asbestos Co.
G. S. Fabel

Cadwalader, Wickersham & Taft
M. I. Ruddock

Rutgers University
M. C. Shaw

1. The meeting was called to order by the President, Mr. R. E. Cryor.

2. The first subject for discussion concerned the program for the general meeting to be held on the following dat, October 11th. The Board was advised that fourteen guests had accepted invitations to attend this meeting and that with our regular membership, an attendance of between thirty and thirty-five were expected.

It was generally agreed that the program for the meeting should be so ordered that it would be of continuing interest to the guests and that the usual subjects of business and discussions pursuant thereto should be taken care of at this Board of Governors meeting or deferred until the next general meeting.

It was further agreed that all business and reports should be completed during the morning session and that upon completion of this work the presentation of the gift to Mr. L. R. Hoff

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should be made. Following the presentation, Mr. Hoff is to serve as Chairman of the remainder of the meeting.

3. The next order of business to come before this meeting was the consideration of an amendment to the Constitution and By-Laws of the Institute relative to the admission of foreign companies to membership in the Institute. Copies of proposed amendments, drafted by M. I. Ruddock, legal counsel, were circulated and reviewed. It was agreed that the last sentence of section 6 of the proposed By-Laws should be changed to read: "Associate Members shall not pay any initiation fee nor be liable for any assessment. Each Associate Member shall pay dues of $500 per year to the Institute."

With the inclusion of the above change it was moved by G. S. Fabel, seconded by J. G. Schoepf and unanimously approved that the amendment as proposed be accepted.

Mr. Cryor advised that he will be in England within the next few weeks and will confer with interested parties in that country regarding their affiliation under the proposed amendments.

4. The next subject for consideration at this meeting concerned the election of officers and members of the Board of Governors to serve the Institute during the year 1950. In order to expedite the general meeting on October 11th, it was agreed that special action in this matter should be carried out at this time. The President called upon the official voting representatives of each of the member companies to convene at this time in special general session for the purpose of electing a Board of Governors to serve during the year 1950. The Board of Governors was then placed in recess until the general session had completed

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the stated business.

Following a brief recess the Board of Governors reconvened and it was announced that the members here in session had been reelected to serve on the Board of Governors for the year 1952.

With this action concluded the Board of Governors proceeded to elect officers for the Institute for 1952. It was moved by G. W. Marshall, seconded by A. J. Scanlan and unanimously agreed that the present officers be reelected to serve during the next year. The reelected officers are:

President.....R. E. Cryor
Vice President.....G. S. Fabel
Treasurer.....D. W. Widmayer
Secretary.....M. C. Shaw

5. The next order of business concerned the possibility of increasing the pay for the general secretary. At this point the Secretary was asked to leave the meeting so that the discussion might be carried on. Following these deliverations it was announced that unanimous approval had been given to increase the salary paid to the secretary to $5000 per year, starting January 1, 1952.

6. The final action taken at this meeting was the announcement by the President that the budget for 1952 would be presented at the next general meeting for consideration and action. The following men were asked to serve on the budget committee and prepare the necessary report for submission at the December meeting.

A. J. Scanlan, Chairman
D. W. Widmayer
G. W. Marshall
J. G. Schoepf

7. There being no further matters for consideration at this time, it was unanimously agreed that the meeting be adjourned.

Myril C. Shaw,
Secretary

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