PLAINTIFF'S EXHIBIT

ATI-146

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

IN ATTENDANCE

AMERICAN ASBESTOS TEXTILE CORP.
E. R. Teubner
A. J. Scanlan

ASTEN-HILL MFG. CO.
J. G. Schoepf

JOHNS-MANVILLE CORP.
S. V. Dillon
F. J. Wakem

RAYBESTOS-MANHATTAN, INC.
G. W. Marshall
J. A. Bettes

SOUTHERN ASBESTOS CO.
G. S. Fabel

UNION ASBESTOS & RUBBER CO.
R. E. Cryor
A. R. Byrnes

CADWALADER, WICKERSHAM & TAFT
M. I. Ruddock

RUTGERS UNIVERSITY
M. C. Shaw

1. This meeting was convened for the specific purpose of electing a Board of Governors to serve the Institute during 1952.

Following due considerations of the matters at hand the following men were selected to serve on the nominating committee for the purpose of selecting candidates for the seven representatives to serve on the Board of Governors.

Nominating Committee:

George Marshall, Chairman
F. J. Wakem
J. G. Schoepf

This committee, after deliberations, reported back to the full meeting and presented the following nominations for membership on the Board of Governors:

A. J. Scanlan, American Asbestos Textile Corp.
J. G. Schoepf, Asten-Hill Manufacturing Co.
S. V. Dillon, Johns-Manville Corp.
D. W. Widmayer, Keasbey & Mattison Co.
G. W. Marshal l, Raybestos-Manhattan, Inc.
G. S. Fabel, Southern Asbestos Co.
R. E. Cryor, Union Asbestos & Rubber Co.

Asbestos Textile Institute document ATI-146: Asbestos Textile Institute General Meeting Minutes, Roosevelt Hotel... Published by AsbestosClaims.Law
ACL Doc 21153 · Page 1 of 2 asbestosclaims.law/library/21153/1

There being no further nominations, it was moved by F. J. Wakem, seconded by G. S. Fabel and unanimously agreed that the nominations as presented be accepted.

2. There being no further business of urgency to be considered at this time, this general meeting was placed in recess until the following day when it would be reconvened at the Union League Club.

Cyril C. Shaw,
Secretary

Asbestos Textile Institute document ATI-146: Asbestos Textile Institute General Meeting Minutes, Roosevelt Hotel...
ACL Doc 21153 · Page 2 of 2
Published by AsbestosClaims.Law
asbestosclaims.law/library/21153/2