PLAINTIFF'S EXHIBIT

ATI-147

MINUTES of the General Meeting of the Asbestos Textile Institute held at the Union League Club in New York City on October 11, 1951.

IN ATTENDANCE:

R. E. Cryor, President
UNION ASBESTOS & RUBBER CO.

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

ASTEN-HILL MANUFACTURING CO.
J. G. Schoepf

JOHNS-MANVILLE CORP.
S. V. Dillon
A. R. Fisher
L. R. Hoff
J. C. Kelleher
J. L. Tucker
F. J. Wakem
W. R. Wilkinson

TEAGBEY & MATTISON CO.
E. Muehleck
D. W. Widmayer

SOUTHERN ASBESTOS CO.
G. S. Fabel
G. J. Harris
F. S. Schluter

RAYBESTOS-MANHATTAN, INC.
J. A. Bettes
O. H. Cilley
G. W. Marshall
J. F. D. Rohrbach
J. M. Weaver

UNION ASBESTOS & RUBBER CO.
A. R. Byrnes
N. C. Naylor

CADWALADER, WICKERSHAM & TAFT
F. Sims McGrath
M. I. Ruddock

RUTGERS UNIVERSITY
M. C. Shaw

GUESTS

O. C. Smith, President, Bell Asbestos Mines, Ltd.
W. J. Johnson, Johnson's Company
Carl Bindman, Johnson's Company

1. The meeting was called to order by President Cryor. Mr. Cryor extended a welcome to the many guests in attendance and addressed the meeting with a review of the work and accomplishments of the Institute since its founding in 1944.

2. The first order of business presented for consideration was the Treasurer's Report which was summarized by Mr. D. W. Widmayer, Treasurer. The report, as read, was unanimously approved and it

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was agreed that the detailed Auditor's and Treasurer's reports should be made a part of the Minutes of this meeting.

3. The next subjects to be presented were the Committee reports. The Chairman of each committee presented a review of the work of his committee covering the period from 1944 to the present date. Copies of the several reports presented are appended to these minutes.

4. The final matter of business to come before the morning session of this meeting was the presentation of a set of golf clubs and bag to Mr. L. R. Hoff. Prior to the presentation, Mr. R. E. Cryor expressed the appreciative sentiments of the Institute membership for the guidance and continued interest Mr. Hoff has shown in the Asbestos Textile Institute since its founding.

Upon the presentation of this gift, a standing ovation was extended by the members assembled. In acceptance, Mr. Hoff expressed his gratitude upon being so cited and further spoke regarding the important part the Institute has taken in the asbestos textile industries affairs.

Following Mr. Hoff's remarks, Mr. Cryor announced that the meeting would adjourn for luncheon, following which Mr. Hoff would serve as Chairman for the remainder of the session.

5. Following luncheon, Mr. Hoff called upon several of the honored guests to address the meeting. Those who spoke included: Mr. Carl Bindman and Mr. W. J. Johnson, Johnson's Company; Mr. O. C. Smith, Bell Asbestos Mines Ltd.; Mr. E. Muehleck, President, Keasbey & Mattison Co.; Mr. J. F. D. Rohrbach, President, Raybestos-Manhattan, Inc.; Mr. A. R. Fisher, President,

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Johns-Manville Corp.; Mr. E. R. Teubner, President, Philadelphia Asbestos Co.; Mr. F. G. Schluter, President, Thermoid Co.; Mr. N. C. Naylor, President, Union Asbestos & Rubber Co.; Mr. J. G. Schoepf, Asten-Hill Mfg. Co.; Mr. F. Sims McGrath, Cadwalader, Wickersham & Taft.

The several guests expressed their appreciation for having been invited to participate on this occasion and many comments of a complimentary nature were extended to the Institute for the service it is rendering to the industry.

During the course of the talks, Mr. Hoff suggested that, since the guests in attendance representing Canadian Mining interests were so much a part of the Institute work, some consideration should perhaps be given to the possibility of permitting an associate affiliation within the Institute by these interests. It was further suggested that the legal counsel should draft an amendment to cover such an affiliation, for consideration at a future meeting.

It was further suggested that, since this meeting had met with such success, similar meetings should be held annually at which time the program would be so arranged to be of special interest to the top executives of the industry.

6. In concluding the meeting, Mr. Cryor expressed appreciation to the program committee for this meeting, composed of Mr. G. W. Marshall, Mr. F. J. Waken and Mr. G. S. Fabel, for the excellence of their preparations and to Mr. J. F. D. Rohrbach, through whose efforts it was possible to hold the meeting at the Union League Club.

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7. There being no further business to be considered at this time, it was unanimously agreed that the meeting be adjourned.

Myril C. Shaw
Secretary
ASBESTOS TEXTILE INSTITUTE

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