PLAINTIFF'S EXHIBIT
ATI-235

KM 139

TWENTIETH-ANNIVERSARY CELEBRATION

Minutes of the
GENERAL MEETING
ASBESTOS TEXTILE INSTITUTE
October 9, 1964
Barbizon-Plaza Hotel, New York.

In Attendance:

AMERICAN ASBESTOS TEXTILE CORP.
J.L. Rainey
J.W. Christenbury
Wm. Maaskant
D.F. Quealy
H.H. Walter

ASBESTOS CORPORATION, LTD
G.F. Jenkins
A.C. Steele
E.L. Alexander (A.C.S., Ltd.)

BELL ASBESTOS MINES, LTD.
F.P. Smith
G.W. Smith
Wm.J.V. Smith
R. Dodds-Hebron

CASSIAR ASBESTOS CORP.
J.D. Christian
T.T. Tigert

JOHNS-MANVILLE CORP.
W.S. Hough
E.A. Schuman
W.C. Atkinson
I. Barnett
C.L. Sheckler

LAKE ASBESTOS OF QUEBEC, LTD.
E.A. Farrell

CADWALADER, WICKERSHAM & TAFT
G.D. Reycraft (Legal Counsel)

H.K. PORTER COMPANY, Inc.
J.T. Griffis
A.P. Gouveia
J.D. McCluer
D.E. Childers

RAYBESTOS-MANHATTAN, INC.
J.A. Bettes, Jr.
J.A. Brown, Jr.
L.C. Williams
J.P. Wronski
J.W. Hawkins
M.W. Oliver
R.B. Smith
M.Q. Scowcroft

TALLMAN-McCLUSKEY FAB. CO.
Ted D. McCluskey

TURNER & NEWALL, LTD.
Bernard Lincoln

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

U.S. RUBBER COMPANY
S.J. Peele, Jr.
D.T. Austin, Jr.
G.J. Sligh

ASBESTOS TEXTILE INSTITUTE
H.E. Sunbury

-- GUESTS --

Guest Speaker - H.B.(Doc) Sharer - United States Rubber Co., N.Y.C.

J.F.D. Rohrbach - President, Raybestos-Manhattan, Inc.
C.H. Carlough - President of A.T.I. 1945-1946, Charlotte, N.C.
G.S. Fabel - President of A.T.I. 1949-1950, American Asb.Tex.Corp.
J.G. Schoepf - Treasurer of A.T.I. 1955-1957, Asten-Hill Mfg.Co.
A.E. Whitfield - Treasurer of A.T.I. 1961-1962, American Asb.Tex.Crp
M.C. Shaw - Exec.Sec'y of A.T.I. 1948-1963, Certainteed Products Cp.
F.T. Gatke - President, Asbestos Textile Company, Chicago, Ill.
E.H. Wells - Vice Pres, Johns-Manville Sales Corp., N.Y. City
Dr. L.J. Cralley, U.S. Public Health Service, Cincinnati, Ohio
Dr. J.H. Wolfsie - Medical Director, U.S. Rubber Co., New York City

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Guests - continued

R.A. All -Director of Marketing,Tex.Div.,U.S. Rubber Company,N.Y.
H.M. Jackson - Johns-Manville Corp.,New York
J.L. Tucker - Johns-Manville Corp.(Retired)
G.E. Houghton -Product Engineer, Garlock,Inc.,Palmyra,N.Y.
J.J. Sly - General Sales Manager, Thermoid Div.,H.K.Porter Co.
K.O. Renz - H.K. Porter Co.,Pittsburgh,Pa.
P.A. Filteau -Gen.Mgr.,Quebec Asb.Mining Assoc.,Quebec,Que.,Can.
G.R. Munger - Managing Dir.,Mineral Fiber Products Bureau,New York
B.D. Hubbard -Asbeston Sales Dept.,U.S. Rubber Co.,New York,N.Y.
D.S. Nichols -Sales Engineer, Prodesco,Inc.,Perkasie,Pa.
S.A. Abrahams -V.P & Gen.Mgr.,Terminex of Northern Calif.San Fran.
D.A. Caruso - Accountant, New York City.

Total attendance - 63

Minutes of the Meeting

1. This our Twentieth Anniversary Celebration Meeting was called to order by President Peele with remarks suitable to the occasion. Each person was asked to stand and identify himself and his company affiliation.

2. The minutes of the last meeting were presented for reading however, since all members had received copies prior to this meeting it was moved by Mr. J.A. Bettes,Jr.,to dispense with the reading. The motion was seconded by Mr. J.T. Griffis, and agreement was unanimous.

3. The Financial Report was presented by Treasurer J.A. Brown,Jr., who stated that the annual audit of the Institute's books,for the year ending September 9, 1964,had been made by Mr.C.W.Briggs, of Raybestos-Manhattan's accounting department,and that Mr. Briggs had written to President Peele stating that the report as presented at this meeting"Presents fairly the financial position of the Institute on September 9, 1964." Mr. W.S. Hough moved to accept the Treasurer's Report,seconded by Mr. I.Barnett,and agreement was unanimous. The report is made a part of these minutes.

4. The next part of the meeting was devoted to reports by the Chairmen of the working committees, namely: Mr.L.C. Williams for the Air Hygiene & Mfg. Committee: Mr. J.F. Christenbury for the Sales Promotion Committee: Mr. Wm. Maaskant for the Technical Committee, and Mr.I.Barnett for the Fiber Testing Committee.

Included in their remarks was a review of the work done in the last year, projects currently worked on, and future objectives. Their formal reports are attached to these minutes.

5. Mr.Geo.F.Jenkins, Senior Vice President,Asbestos Corporation, presented the report for the Fiber Committee. This was a most comprehensive review of world conditions in respect to the production,market conditions,and potential supplies of asbestos fibre. Our members were highly appreciative for the opportunity to hear Mr. Jenkins,as he is eminently qualified to speak on the subject of asbestos fibre and its world markets.

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6. Mr. Geo.D. Reycraft,Legal Counsel,spoke on the Robinson-Patman Act. The question of "what to do to meet a competitive price with one customer(or area) and not discrimainate against others" was discussed in a most interesting talk. Another subject brought up by Mr. Reycraft was the Civil Rights Act of 1964. He pointed out that thia Act was going to affect business very widely. Involved are: Voting Rights;Public Accommodations;Desegregation of Public and Facilities and Public Education,Commission on Civil Rights,and Equal Employment Opportunities. A treatise on this subject by the National Association of Manufacturers was recommended for reading. A paper entitled "Civil Rights Act of 1964" by Mr. Reycraft is attached to these minutes.

7. Dr. Lewis J. Cralley,of the U.S.Public Health Service,spoke about his survey work in member's plants. Said he was quite pleased with the progress of "the environmental study",and the cooperation that he has received. Dr. Cralley said that an attempt will be made to adopt standard classification for X-Ray studies. A panel of 70 or 80 radiologists is being assembled to do this. Dr. Cralley will give some data on the results of his survey to-date,at the Conference"Biological Effects of Asbestos" to be held October 19-21, 1964,at the Waldorf-Astoria Hotel.

8. President Peele informed the members that the Board of Governors had approved the Budget for the Institute for 1965,in the amount of $8125.00. Further that A.T.I. Member companies have named the the following as their representatives on the Board of Governors for the ensuing year: J.A. Brown,Jr.,Raybestos-Manhattan; J.T. Griffis,H.K. PorterCo.,Inc.; W.S. Hough, Johns-Manville Corp.;T.C. McCluskey,Tallman-McCluskey Fabrics Co.,S.J. Peele,Jr. U.S. Rubber Company: J.L. Rainey, American Asbestos Textile Corp.

Also, that Mr. W.S. Hough,Chairman of the Nominating Committee, had submitted to the Board of Governors at the October 8th meeting a slate of officers for the Institute,to serve in the coming year, composed of:

For President - J.A. Brown,Jr. - Raybestos-Man.,Inc.
For Vice Pres. - J.L. Rainey - Amer. Asb. Tex. Corp.
For Treasurer - E.A. Schuman - Johns-Manville Corp.

and that the Board of Governors had voted unanimously to accept the recommendations of the Nominating Committee,and the above were duly elected to office.

9. President Peele then introduced the new officers.

10. The next part of the meeting was in charge of Mr.J.A.Bettes Chairman of the Twentieth Anniversary Celebration committee,who reviewed the progress of the Institute during its first twenty years,and then called on the following men to address the meeting.

Mr.J.F.D. Rohrbach,President,Raybestos-Manhattan,Inc.,who was Chairman of the Organizational Meeting held on November 16,1944.
Mr. C.H. Carlough,first president of A.T.I.,1945-1946.
Mr. G.S. Fabel, President of A.T.I.,1949-1950
Mr.Geo.W. Smith, Bell Asbestos Mines,Ltd.
Dr. M.C. Shaw,Research Fellow and Exec.Director A.T.I.1946-1963.

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All of these gentlemen proved to be extremely interesting speakers. They praised the work of the Institute and its accomplishments todate,and wished it continuing success. It was generally agreed that this portion of the meeting was an outstanding success..At this time Mr. Bettes announced that a souvenir of the occasion in the form of a silver tray,size 7 3/4 x 5 3/4", inscribed "ASBESTOS TEXTILE INSTITUTE,TWENTIETH ANNIVERSARY, 1944-1964 " would be given to all those present,and these would be distributed during the luncheon.

11. President Peele then read a list of twenty names of indivuals who had received special invitations to attend our Twentieth Anniversary Celebration,and who had written or wired their great regret they could not attend, and extending best wishes to the Institute for its continued success,and their sincere greetings to the members. Included were letters from England,France, Canada, and the U.S.A.

12. President Peele then intr duced the Guest Speaker, Mr.H.B. (Doc) Sharer, of the United States Rubber Company,New York City. His subject was: "What makes a Star Salesman a STAR.?" This proved to be a most entertaining and instructive talk, and many complimentary remarks concerning it were made bt the members.

13. President Peele announced the next meeting would be held on February 10-12,1965,at the Carolina Hotel,Pinehurst,N.C. The Carolina is rated as one of the country's fineat resort hotels, and Pinehurst itself has been nicknamed "Golftown,U.S.A." It is adjacent to five 18 hole golf courses,and has two 18 hole putting courses,and a driving ratge. Other recreational activities such as skeet shooting,tennis, horseback riding,etc.,are also available,and it is hoped that our attendance at this meeting will be large.

14. The Social Hour and Luncheon following the meeting was most enjoyable. A photographer took pictures of the newly elected officers, also a group of six former presidents of A.T.I.,namely Messers Carlough,Fabel,Peele,Hough,Griffis,and Bettes.

15. At the end of the luncheon Mr. W.S. Hough,on behalf of the members of the Institute,presented retiring President Peele with a beautiful ATMOS Clock, in appreciation of his excellent leadership of A.T.I. during the past two years. Mr. Peele responded with appropriate remarks,and thanked the members for the gift,saying that he had enjoyed the opportunity to be of service to A.T.I., and that he would continue to work for its success in the cominf years.

16. Thereafter, the meeting adjourned.

Respectfully submitted,
H.E. Sunbury
Exec. Secretary

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ASBESTOS TEXTILE INSTITUTE
P. O. Box 239, Pompton Lakes, N. J.

* * * *

AMERICAN ASBESTOS TEXTILE CORP.
Norristown, Pa.
H. K. PORTER CO. INC.
Charlotte 1, N. C.
JOHNS-MANVILLE CORPORATION
New York 16, N. Y.
RAYBESTOS-MANHATTAN, INC.
Manheim, Pa.
TALLMAN-McCLUSKEY FABRICS CO.
St. Louis 22, Mo.
UNITED STATES RUBBER COMPANY
New York 20, N. Y.
ASBESTOS CORPORATION, LTD.
Thetford Mines, Quebec, Canada
BELL ASBESTOS MINES, LTD.
Thetford Mines, Quebec, Canada
BRITISH BELTING AND ASBESTOS, LTD.
Cleckheaton, Yorkshire, England
THE CAPE ASBESTOS COMPANY, LTD.
London, W. 1, England
CASSIAR ASBESTOS CORP., LTD.
Toronto, Canada
ENGLISH ASBESTOS COMPANY, LTD.
Bristlington, Bristol 4, England
LAKE ASBESTOS OF QUEBEC, LTD.
Black Lake, Quebec, Canada
SOCIETE ANONYME FRANCAISE DU FERODO
Paris, France
TURNER BROTHERS ASBESTOS CO., LTD.
Rochdale, England

NO

ASBESTOS TEXTILE INSTITUTE

—FOUNDED 1944—

TWENTIETH ANNIVERSARY CELEBRATION

October 9, 1964

GENERAL MEETING

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ASBESTOS TEXTILE INSTITUTE

OFFICERS

President --------- S.J.Peele,Jr.
Vice President -----J.W.Weber
Treasurer --------- J.A.Brown,Jr.
Exec.Secretary ---- H.E.Sunbury

BOARD OF GOVERNORS

J.A.Bettes,Jr.,J.T.Griffis,W.S.Hough
T.C.McCluskey,S.J.Peele,Jr.,J.W.Weber

Air Hygiene & Mfg. Committee
L.C.Williams, Chairman
W.C.Atkinson,D.T.Austin,Jr.,A.P.Gouveia
J.L.Rainey,C.L.Sheckler,R.B.Smith,H.Walter

Technical Committee
Wm.Maaskant, Chairman
J.D. McCluer,M.W.Oliver,T.C.McCluskey
D.F. Quealy, G.J. Sligh

Sales Promotion Committee
J.W.Christenbury,Chairman
J.A.Bettes,Jr.,J.A.Brown,Jr.,J.T.Griffis
G.J.Harris,W.S.Hough,T.C.McCluskey
S.J.Peele,Jr.,E.A.Schuman,J.W.Weber

Fiber Testing Committee
I. Barnett, Chairman
J.W.Hawkins,D.F.Quealy,G.F.Jenkins,M.C.Pharo
L.C.Williams,E.A.Farrell,J.P.Wronski
D.E.Childers,T.T.Tigert,B.Lincoln,A.Jerome

Fiber Committee

M.P.Carson,J.D.Christian, R.E.Cryor
A.W.G.Gibb,N.W.Hendry,F.P.Smith,W.J.Smith

Legal Counsel ---------- G.D. Reycraft
Cadwalader,Wickersham & Taft

ASBESTOS TEXTILE INSTITUTE

TWENTIETH ANNIVERSARY CONFERENCE

BARBIZON - PLAZA HOTEL
NEW YORK,N.Y.

October 8-9, 1964

MEETING SCHEDULE

Thursday,October 8, 1964

Air Hygiene & Mfg. Committee
9.30 A.M. to 5.00 P.M. - Studio C

Fiber Testing Committee
9.30 A.M. to 5.00 P.M. - Studio D

Technical Committee
9.30 A.M. to 5.00 P.M. - Studio E

Sales Promotion Committee
9.30 A.M. to 5.00 P.M. - Sec'y Suite

Board of Governors
5.00 P.M. - Secretary's Suite

Friday, October 9, 1964

General Meeting --------- 9.30 A.M.
Yacht Lounge, Main

Luncheon ---------- 12.30 P.M.
Yacht Lounge, Crest Room

Adjournment

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ASBESTOS TEXTILE INSTITUTE

TWENTIETH ANNIVERSARY CELEBRATION

October 9, 1964

AGENDA

Call to Order-9.30 A.M.-S.J.Peele,Jr.,Pres.

Introductions and Address of Welcome

Minutes of Last Meeting

Treasurer's Report

Committee Reports

Air Hygiene & Mfg. -- L.C. Williams,Chm
Sales Promotion ---- J.W. Christenbury,Chm
Fiber -- G.F.Jenkins,Senior V.P.,Asb.Corp.Ltd.
Technical ---------- Wm. Maaskant,Chm
Fiber Testing ------- I. Barnett,Chm

Legal Counsel Report

Old Business

New Business

"The First Twenty Years" -- J.A.Bettes,Jr.

Guest Speaker: - H.B. (Doc) Sharer
U.S. Rubber Co.,New York,N.Y.

Subject:-"What makes a Star Salesman a STAR ?"

Luncheon

Adjournment

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