March 1, 1974

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF JOHNS-MANVILLE CORPORATION was held in the Board Room on the 4th floor of The Chase Manhattan Bank, 410 Park Avenue, New York, New York, on Friday, March 1, 1974 at 9:00 A.M. pursuant to due notice.

* * *

Other Matters

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B. William F. May requested information regarding compliance by the Corporation with applicable Equal Opportunity and Occupational Safety and Health Act laws and regulations.

* * *

April 10, 1974

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF JOHNS-MANVILLE CORPORATION was held in the Directors Board Room, Century Plaza Hotel, Avenue of the Stars, Los Angeles, California, on Wednesday, April 10, 1974 at 9:00 A.M. pursuant to due notice.

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Reports without Resolutions.

A. W. R. Goodwin - President's Report.

Compliance by the Corporation with Equal Opportunity and Occupational Safety and Health Act laws and regulations was reviewed.

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March 4, 1977

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF JOHNS-MANVILLE CORPORATION was held in the Board Room on the 2nd floor of Morgan Guaranty Trust Company, 522 Fifth Avenue, New York, New York, on Friday, March 4, 1977, at 9:00 a.m. pursuant to due notice.

* * *

Report of President.

* * *

Results of health surveys at our Stockton Plant indicate no asbestos disease among the workers exposed at that location for up to fifteen years. Dr. Selikoff has completed a study of the population of Paterson, New Jersey, which indicates no excess of disease in that asbestos mill town. Other favorable developments were related in respect to the asbestos-health field.

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May 5, 1978

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF JOHNS-MANVILLE CORPORATION was held in Suite No. 633 of The Copley Plaza Hotel, Boston, Massachusetts, on Friday, May 5, 1978, at 9:45 a.m. pursuant to due notice.

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Report of President and Chief Executive Officer

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The situation relating to asbestos health was discussed at length. Mr. McKinney will be interviewed by several news organizations during the coming weeks.

* * *

July 7, 1978

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF JOHNS-MANVILLE CORPORATION was held in the Board Room on the second floor of Morgan Guaranty Trust Company, 522 Fifth Avenue, New York, New York, on Friday, July 7, 1978, at 10:00 a.m. pursuant to due notice.

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Report of President and Chief Executive Officer

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The appearance of Dr. Paul Kotin, Senior Vice President of the Company, on a recent Meet the Press television program on Occupational Health was discussed as well as the results of recent discussions with Mr. Joseph Califano, Secretary of Health, Education and Welfare, regarding asbestos health matters.

* * *

At the conclusion of the meeting, Dr. Paul Kotin reviewed for the Board the work done by Dr. Irving Selikoff and his colleagues at Mt. Sinai Hospital in the area of asbestos health. Following adjournment, the Board met with Dr. Selikoff at Mt. Sinai to hear his assessment of the problems encountered by asbestos workers, the current assessment of hazards and controls and the potential impact on the industry and its employees.

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October 6, 1978

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF JOHNS-MANVILLE CORPORATION was held in the Board Room on the second floor of Morgan Guaranty Trust Company, 522 Fifth Avenue, New York, New York, on Friday, October 6, 1978, at 9:00 a.m. pursuant to due notice.

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Asbestos Disease - J. A. McKinney

John A. Love asked whether Johns-Manville is taking adequate precautions in the current use of asbestos to avoid or minimize health risks and future liability. Mr. McKinney responded that sbestosis, lung cancer, cancer of the larynx and gastrointestinal cancer are all dose related diseases. Dr. Paul Kotin, M.D., Senior Vice President for Health, Safety and Environment of Johns-Manville is of the opinion, although there is opinion to the contrary, that the present standard of two fibers per cubic centimeter is a safe level of exposure. Johns-Manville is adhering to that standard. It is true that Johns-Manville's use of fiber is safe and that third parties are adequately advised as to the proper use and control of asbestos fibers and asbestos-containing products.

Mr. McKinney reviewed studies of the Stockton, California Asbestos Cement Pipe plant. This plant has been in operation 20-21 years. Dust control has kept the level of asbestos fibers to approximately 5 fibers per cubic centimeter during much of this period. There has been only one case of mesothelioma at the Stockton plant and that case is thought to be related to exposure prior to employment at Stockton.

Mr. McKinney summarized his response by stating that, to the extent that Johns-Manville is in compliance with the present OSHA standard of two fibers per cubic centimeter, future asbestos-related disease is not being generated.

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November 3, 1978

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF JOHNS-MANVILLE CORPORATION was held in the Board Room on the second floor of Morgan Guaranty Trust Company, 522 Fifth Avenue, New York, New York, on Friday, November 3, 1978, at 9:00 a.m. pursuant to due notice.

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Report of President and Chief Executive Officer

Mr. McKinney reported on a class action suit recently filed in Los Angeles on behalf of all workers previously employed in the Todd Pacific Shipyards, Los Angeles Division and the Long Beach, California Naval Shipyard.

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