March 2, 1979

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, March 2, 1979, at 9:00 a.m. pursuant to due notice.

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Report of Chairman of the Board and Chief Executive Officer

J. A. McKinney reported on his efforts to encourage a legislative solution to the Company's asbestos health/liability situation and the effect of the news media on those efforts.

Mr. McKinney reviewed allegations made against the Company and other asbestos companies by plaintiffs' pleadings in various lawsuits which allegations have been repeated in the media. He repudiated such allegations by reviewing the efforts made by the Company and others, the role of the medical profession, United States Public Health Service, Department of the Navy and the media. He stated the Company position that we will oppose any effort to have industry pay for the contributions of government and medical science to the development of asbestos-related disease. With particular reference to allegations of a conspiracy to cover up knowledge of asbestos-related disease, Mr. McKinney reviewed the studies undertaken by the Company and the publication of the results of those studies.

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April 6, 1979

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF JOHNS-MANVILLE CORPORATION was held in the Training Center, Olinkraft, Inc. Corporate Headquarters, West Monroe, Louisiana, on Friday, April 6, 1979, at 7:30 a.m. pursuant to due notice.

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Report of Chairman of the Board and Chief Executive Officer

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Mr. McKinney reported on a Defendant's verdict on a third party asbestos health case in Cleveland, Ohio. Mr. McKinney also commented on the status of a bill to have the safety of school ceilings tested.

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Finally Mr. McKinney commented on his continuing efforts to achieve a legislative solution to the asbestos health problem.

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May 3, 1979

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF JOHNS-MANVILLE CORPORATION was held in the Pioneer Room of the Petroleum Club, Anaconda Building, 555 17th Street, Denver, Colorado, on Thursday, May 3, 1979, at 3:30 p.m. pursuant to due notice.

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Report of Chairman of the Board and Chief Executive Officer

Mr. McKinney reported on favorable reaction from employees, customers and others on the Asbestos Section in the Annual Report and its impact on Capitol Hill. Mr. McKinney described the reaction of the Wall Street Journal.

Mr. McKinney also reported on statements made by Congressman George Miller (D) of California at recent Congressional hearings against the Asbestos Industry, Johns-Manville and John McKinney. Mr. McKinney described a telex that the Company sent to Congressman Miller and that the press reacted favorably to the telex.

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June 1, 1979

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, June 1, 1979, at 9:00 a.m. pursuant to due notice.

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Report of Chairman of the Board and Chief Executive Officer

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Mr. McKinney reviewed developments in asbestos compensation legislation with particular reference to government involvement in the genesis of asbestos-related disease.

Mr. McKinney informed the Board that a purported class action had been filed alleging misleading statements in recent SEC filings concerning the financial impact of asbestos health litigation.

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June 29, 1979

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, June 29, 1979, at 9:15 a.m. pursuant to due notice.

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Report of Chairman of the Board and Chief Executive Officer

Mr. McKinney reported on the status of asbestos health compensation programs. Senator Hart is expected to introduce an asbestos compensation bill shortly and efforts are being made to obtain support for the bill.

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August 2, 1979

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF JOHNS-MANVILLE CORPORATION was held at the Eagles Nest Room, Old Baldy Club, Saratoga, Wyoming, on Thursday, August 2, 1979, at 9:00 a.m. pursuant to due notice.

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Report on Legal Proceedings - G. E. Parker, R. B. VonWald, D. H. Markusson

Messrs. Parker, VonWald and Markusson reviewed the organization of the Legal Department, legal proceedings involving Olinkraft and arising out of the Olinkraft acquisition, and legal proceedings involving Johns-Manville historical operations, including a detailed review of the current status of the Company's asbestos health litigation.

Report on Status of Asbestos Compensation Legislation - J. S. Autry

Mr. Autry reviewed the history and current status of the Company's efforts in the area of asbestos health compensation legislation.

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December 7, 1979

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF JOHNS-MANVILLE CORPORATION was held in Room B on the second floor of Morgan Guaranty Trust Company, 522 Fifth Avenue, New York, New York, on Friday, December 7, 1979, at 9:30 a.m. pursuant to due notice.

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Report of the Chairman of the Board and Chief Executive Officer

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Senator Hart has advised Mr. McKinney that he is planning to introduce an Asbestos Health Compensation Bill during the current legislative session. It is expected that the Construction Trades Union will support this Bill.

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