Meeting of Directors,
January 10, 1918.

3.16

A meeting of the Board of Directors of Arizona Asbestos Association was duly held at the office of Mr. Finch in New York City on Thursday, January 10, 1918, at 3 o'clock P.M.

There were present Messrs Finch, Mooney and Shoemaker, being all of the directors in office, and a quorum. Mr. Finch was chosen chairman of the meeting and Mr. Mooney was chosen to act as secretary.

The minutes of the Directors meeting held December 27, 1917, were read and approved; and for the information of the Board of Directors the minutes of the stockholders held January 10, 1918, were read.

The chairman reported that the transaction authorized by the Board at its meeting of December 27, 1917, with the H.W. Johns-Manville Company had been closed except for delivery to said Company of certificates for this Company's stock, and that such delivery was awaiting election of officers qualified to sign the new certificates.

On motion, duly seconded, Mr. T.F. Manville and Mr. H.E. Manville were unanimously elected directors of the Company in place of Mr. Snell and Mr. Fisk, resigned. These gentlemen being present thereupon took their seats as directors.

On motion, duly seconded, Mr. T.F. Manville was

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unanimously elected President of the Company; and Mr. H. E. Manville was unanimously elected Secretary & Treasurer of the Company.

Thereupon Mr. Mooney tendered his resignation as director, which on motion, duly seconded, was accepted, and Mr. C. R. Manville on like motion was unanimously elected a director in place of Mr. Mooney. Mr. Manville, being present at the meeting, thereupon took his seat as a director.

Mr. Finch thereupon offered his resignation as a director, which on motion, duly seconded, was accepted, and Mr. W. R. Seigle was on like motion unanimously elected a director vice Mr. Finch, resigned.

On motion, duly seconded, Mr. W. R. Seigle was then unanimously elected Vice-President of the Company.

On motion, duly seconded, Mr. James W. Mooney was appointed Assistant Treasurer of the Company, to serve at the pleasure of the Board.

On motion, duly seconded, Mr. Arthur C. Hoyt was appointed Assistant Treasurer and Assistant Secretary of the Company, to serve at the pleasure of the Board.

There being no further business, the meeting was adjourned.

Jas. W. Mooney

Acting Secretary.

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