MINUTES AND PROCEEDINGS of the ANNUAL STOCKHOLDERS' MEETING of ARIZONA ASBESTOS ASSOCIATION, held at Madison Avenue & 41st Street, City, County and State of New York, on Thursday, December 26, 1918, at 10 o'clock A. M., pursuant to due notice:

Mr. T. F. Manville called the meeting to order, and on motion duly made and seconded, was made Chairman thereof, and Mr. H. E. Manville, Secretary of the meeting.

There were present in person:

Mr. T. F. Manville,	holding	1	share	of	stock
Mr. H. E. Manville,	"	1	"	"	"
Mr. C. R. Manville,	"	1	"	"	"
Mr. W. R. Seigle,	"	1	"	"	"
Mr. C. H. Shoemaker,	"	1	"	"	"

Mr. T. F. Manville also representing the H. W. Johns-Manville Company for 99,995 shares, thus accounting for the total issue outstanding.

The Secretary presented the affidavit of Charles E. Horton, showing that notice of this meeting had been mailed at least ten days prior to the meeting at the Grand Central Station of the New York Post Office, New York City, N. Y., on the 14th day of December, 1918.

The minutes of stockholders' meeting held on January 10, 1918, were read and approved.

On motion duly made and seconded, it was

RESOLVED, That the meeting proceed with the election of Directors for the ensuing year, and on motion the following were duly nominated as Directors:

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Mr. T. F. Manville
Mr. H. E. Manville
Mr. C. R. Manville
Mr. W. R. Seigle
Mr. C. H. Shoemaker

Upon counting the ballots cast for the election of Directors for the ensuing year, it was found that the following had each received 100,000 votes:

Mr. T. F. Manville
Mr. H. E. Manville
Mr. C. R. Manville
Mr. W. R. Seigle
Mr. C. H. Shoemaker

The Chairman then declared the gentlemen mentioned to have been unanimously elected Directors, and instructed the Secretary to send notice of such election to each Director.

There being no further business to come before the meeting, on motion duly made and seconded, same was adjourned.

T. E. Manville
Secretary.

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At a meeting of the BOARD OF DIRECTORS of ARIZONA ASBESTOS ASSOCIATION, held at Madison Avenue & 41st Street, New York City, on Thursday, December 26, 1918, immediately following the annual meeting of stockholders, the following members were present, being all of the Directors:

Mr. T. F. Manville
Mr. H. E. Manville
Mr. C. R. Manville
Mr. W. R. Seigle
Mr. C. H. Shoemaker

Mr. T. F. Manville presided, and Mr. H. E. Manville acted as Secretary of the meeting.

The minutes of Directors' meeting held on January 10, 1918, were read and approved.

On motion duly made and seconded, the following gentlemen were nominated as officers of the Corporation for the ensuing year:

For President,	T. F. Manville.
For Vice-President,	W. R. Seigle.
For Vice-Pres't & Gen'l Mgr.,	C. H. Shoemaker.
For Secretary & Treasurer,	H. E. Manville.

There being no further nominations, the Secretary was instructed to cast one ballot for the election of officers as named. The Secretary thereupon cast a ballot for each of the officers as named, whereupon the Chairman announced that they were duly elected, as follows:

President,	T. F. Manville.
Vice-President,	W. R. Seigle.
Vice-Pres't & Gen'l Mgr.,	C. H. Shoemaker.
Secretary & Treasurer,	H. E. Manville.

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

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Annual Meeting of Stockholders,
December 26, 1924.

The Annual Meeting of Stockholders of the ARIZONA ASBESTOS ASSOCIATION was held at 292 Madison Avenue, New York City, on Friday, December 26, 1924, at 10 o'clock A. M., pursuant to due notice.

There were present Messrs. T. F. Manville, as President of Johns-Manville Incorporated; H. E. Manville, W. R. Seigle and C. H. Shoemaker, representing the total capital stock of the Company - 100,000 shares.

Mr. T. F. Manville called the meeting to order and presided. Mr. H. E. Manville acted as Secretary.

The Secretary presented and read the notice of the meeting, together with affidavit that same had been mailed to each stockholder of record at least ten days prior to the meeting - on December 13, 1924.

On motion, duly seconded, the meeting proceeded to elect Directors for the ensuing year; the following were duly nominated as Directors, and after ballot were found to have been unanimously elected; each having received the total vote of 100,000:

T. F. Manville
H. E. Manville
W. R. Seigle
C. H. Shoemaker

The minutes of the last annual meeting of stockholders, held on December 27, 1923, were read and approved.

There being no further business, the meeting adjourned.

Secretary.

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