Annual Meeting of Stockholders,
December 31, 1925.

The Annual Meeting of Stockholders of the ARIZONA ASBESTOS ASSOCIATION was held at 292 Madison Avenue, New York City, on Thursday, December 31, 1925, at 10 o'clock A. M., pursuant to due notice.

There were present Messrs. H. E. Manville, as President of Johns-Manville Incorporated, W. R. Seigle, and C. H. Shoemaker, representing 99,998 shares out of a total of 100,000 shares outstanding.

Mr. W. R. Seigle 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 15, 1925.

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 99,998 votes, no dissenting votes:

H. E. Manville
W. R. Seigle
C. H. Shoemaker
A. C. Hoyt

The minutes of the last annual meeting of stockholders, held on December 26, 1924, were read and approved.

There being no further business, the meeting adjourned.

Secretary.

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Meeting of Directors,
December 31, 1925.

At a meeting of the Board of Directors of ARIZONA ASBESTOS ASSOCIATION, held at 292 Madison Avenue, New York City, on Thursday, December 31, 1925, immediately following the annual meeting of stockholders, the following Directors were present:

Mr. H. E. Manville
Mr. W. R. Seigle
Mr. C. H. Shoemaker
Mr. A. C. Hoyt

Mr. W. R. Seigle presided, and Mr. H. E. Manville acted as Secretary of the meeting.

The minutes of Directors' Meeting held on December 26, 1924, were read and approved.

On motion duly made and seconded, the following gentlemen were nominated as officers of the Company for the ensuing year, and all were unanimously elected:

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

On motion duly made and seconded, Mr. J. Newman and Mr. Charles E. Horton were appointed Assistant Treasurers of the Corporation, both to serve at the pleasure of the Board of Directors.

There being no further business, the meeting adjourned.

Secretary.

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