FRICTION MATERIALS STA. RDS INSTITUTE, INC., E. 210 R. E #4, PARAMUS, N.J. 07652

UNCONFIRMED MINUTES

FMSI-7
8/23/82

PLAINTIFF'S EXHIBIT
AB-283

MINUTES OF THE MEETING

of the

ASBESTOS STUDY COMMITTEE

Friday, June 14, 1974, at 9:45 A.M.

Institute Office, E. 210 Route 4, Paramus, N.J.

MEMBERS PRESENT

I. H. Weaver, Chairman	Raybestos-Manhattan, Inc.
H. Wagner	Carlisle Corporation
M. Jacko	Bendix Corporation
D. E. Stone	Bendix Corporation

FOR THE INSTITUTE

E. W. Drislane	Friction Materials Standards Institute, Inc.

MEMBERS NOT PRESENT

J. Dunderdale	World Bestos Company
E. H. Feierabend	Abex Corporation

The meeting was called to order by Mr. Weaver, Chairman, at 9:45 A.M.

MINUTES OF PREVIOUS MEETING

The Secretary read a summary of the Minutes of the Meeting held June 1, 1973. These minutes had been released and a motion for their acceptance had been obtained.

Upon motion duly made, seconded and unanimously passed, it was

RESOLVED: To accept the minutes of the June 1, 1973 meeting as distributed.

COMMITTEE MEMBERS

There have been changes in the Committee make-up since the last meeting. Mr. Tom Bell of Thermoid has retired. Mr. J. C. Henning of World Bestos has been replaced on the Committee by Mr. J. Dunderdale of World Bestos. Mr. D. E. Stone of Bendix has been invited to serve on the Committee.

The Committee make-up as of July 1, 1974 will be:

I. H. Weaver, Chairman	Raybestos-Manhattan
M. Jacko	Bendix Corporation
D. E. Stone	Bendix Corporation
E. Feierabend	Abex Corporation
H. Wagner	Carlisle Corporation
J. Dunderdale	World Bestos Company