

Division Headquarters
November 7, 1969

OFFICE OF THE
GENERAL COUNSEL

F.E. Dutcher - 11
D.L. Hinmon - 11
G.H. Martens - 4
F.J. Solon - 12
W.P. Raines - 12

cc: H.M. Ball - 11
R.H. Cuje - 6
C.L. Sheckler - 2
T.J. Madden - 6
J. North - 6
J.V. Magee - 6

PLAINTIFF'S
EXHIBIT
RMC-3

Health and Safety Council
Asbestos Cement Products Association
First Annual Meeting
Friday, November 21, 1969 - 9:30 A.M.
Place: J-M Meeting Room 4th Floor

The attached announcement is self-explanatory.

This organization was formed on the recommendation of J-M. This is to be a show-piece meeting which will indicate the activities of the Council during its first year in being. Senior officers of the member companies are expected to attend, and since we are the host organization, I hope that all those to whom this is addressed will signify their ability to be present.

The meeting is expected to be over by noon. If you wish to attend the luncheon, please so indicate. Following the luncheon, the regular business of the Health and Safety Council will be covered in a separate meeting, and this will be followed by a meeting of the directors of the ACPA, which is the sponsoring organization for the Health and Safety Council.

Please advise by November 17.

Companies which are members of the Health and Safety Council (these are all the manufacturers of asbestos cement products in the United States) are: Atlantic Asphalt & Asbestos, Philip Carey Corp., Cement Asbestos Products Co., Certain-teed Products Corp., Flintkote Co., GAF Corp., Johns-Manville Sales Corp., National Gypsum Co., Supradur Manufacturing Corp., United States Gypsum Co.

E.C. Cerny

Blind Note to H.M. Ball:

I know you will be attending since you are one of the speakers but will you indicate if you plan to attend the luncheon.

E.C.C.

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HEALTH AND SAFETY COUNCIL
ASBESTOS CEMENT PRODUCTS ASSOCIATION

1st ANNUAL MEETING

DATE: Friday, November 21, 1969 - 9:30 A.M.

PLACE: Meeting Room - 4th Floor
Johns-Manville Offices
22 E. 40th Street
New York, New York 10016

AGENDA:

- 12m*
B/enclosed
Arlington
703 524
9250
Mr. Winblad
1. Program Introduction - A. H. Fay, President
Asbestos Cement Products
Association
 2. Progress Report - 1969 - J. A. Main, Chairman
Health and Safety Council
 3. Product Liability - H. M. Ball, Vice President
and General Counsel,
Johns-Manville Corporation
 4. Health & Safety - P. V. Pelnar, M.D.
Institute of Occupational
and Environmental Health
 5. Adjournment

Luncheon will follow the meeting - Suite T, Biltmore Hotel,
43rd and Madison, New York City.

Routine business and committee reports will be postponed
until the following meeting to give more time to the
guest speakers.

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