MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF PITTSBURGH CORNING CORPORATION

HELD AT NEW YORK, NEW YORK, SEPTEMBER 3, 1969

PLAINTIFF'S EXHIBIT 12018.13

The regular meeting of the Board of Directors of Pittsburgh Corning Corporation was held at 717 Fifth Avenue, New York, New York, on Wednesday, September 3, 1969, at 12:00 noon.

PLAINTIFF'S EXHIBIT WV-11692

MEMBERS PRESENT: Mr. Russell Brittingham, Presiding
Mr. Robinson F. Barker
Mr. James H. Bierer
Mr. William C. Decker
Mr. David G. Hill
Mr. Amory Houghton
Mr. Amory Houghton, Jr.

Mr. Bierer outlined the current status of UNIBESTOS. After discussion of this product Mr. Bierer advised the Board that he will submit his recommendations prior to the next meeting.

Frank R. Maston
Secretary