

**ANNUAL MEETING
BOARD OF DIRECTORS
MINNESOTA MINING AND MANUFACTURING COMPANY**

May 9, 2000

Minutes of the Annual Meeting of the Board of Directors of Minnesota Mining and Manufacturing Company held at the administrative offices of the Corporation at 3M Center, Maplewood, Minnesota, on Tuesday, May 9, 2000, at 12:30 P.M.

Livio D. DeSimone, Chairman of the Board of the Corporation, called the meeting to order and presided.

Roger P. Smith, Secretary of the Corporation, acted as Secretary of the meeting with Kathleen M. Cramer, Executive Assistant, also present.

The following directors of the Corporation were present:

Ronald O. Baukol	Aulana L. Peters
Linda G. Alvarado	Rozanne L. Ridgway
Edward A. Brennan	Frank Shrontz
Livio D. DeSimone	F. Alan Smith
Edward M. Liddy	Louis W. Sullivan

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Also present for a portion of the meeting were:
Harry C. Andrews, Executive Vice President, Electro and Communications Markets; John W. Benson, Executive Vice President, Health Care Markets; Moe S. Nozari, Executive Vice President, Consumer and Office Markets; Raymond C. Richelsen, Executive Vice President; Ronald A. Weber, Executive Vice President; Transportation, Graphics and Safety Markets; Harold J. Wiens, Executive Vice President, Industrial Markets; William E. Coyne, Senior Vice President, Research and Development; Charles E. Kiester, Senior Vice President, Engineering, Manufacturing and Logistics; John J. Ursu, Senior Vice President, Legal Affairs and General Counsel; Robert J. Burgstahler, Vice President, Finance and Administrative Services; M. Kay Grenz, Vice President, Human Resources; and David W. Powell, Vice President, Marketing.

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**Exhibit
1685**

State of Minnesota v. 3M Co.,
Court File No. 27-CV-10-28862

3M_MN05367814

1685.0001

Mr. DeSimone welcomed new directors, Linda Alvarado and Ed Liddy, to the Board meeting.

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Upon motion duly made by Mr. Shrontz and seconded by Mrs. Peters, the minutes of the meeting of the Board held on April 3, 2000, were accepted and approved as distributed.

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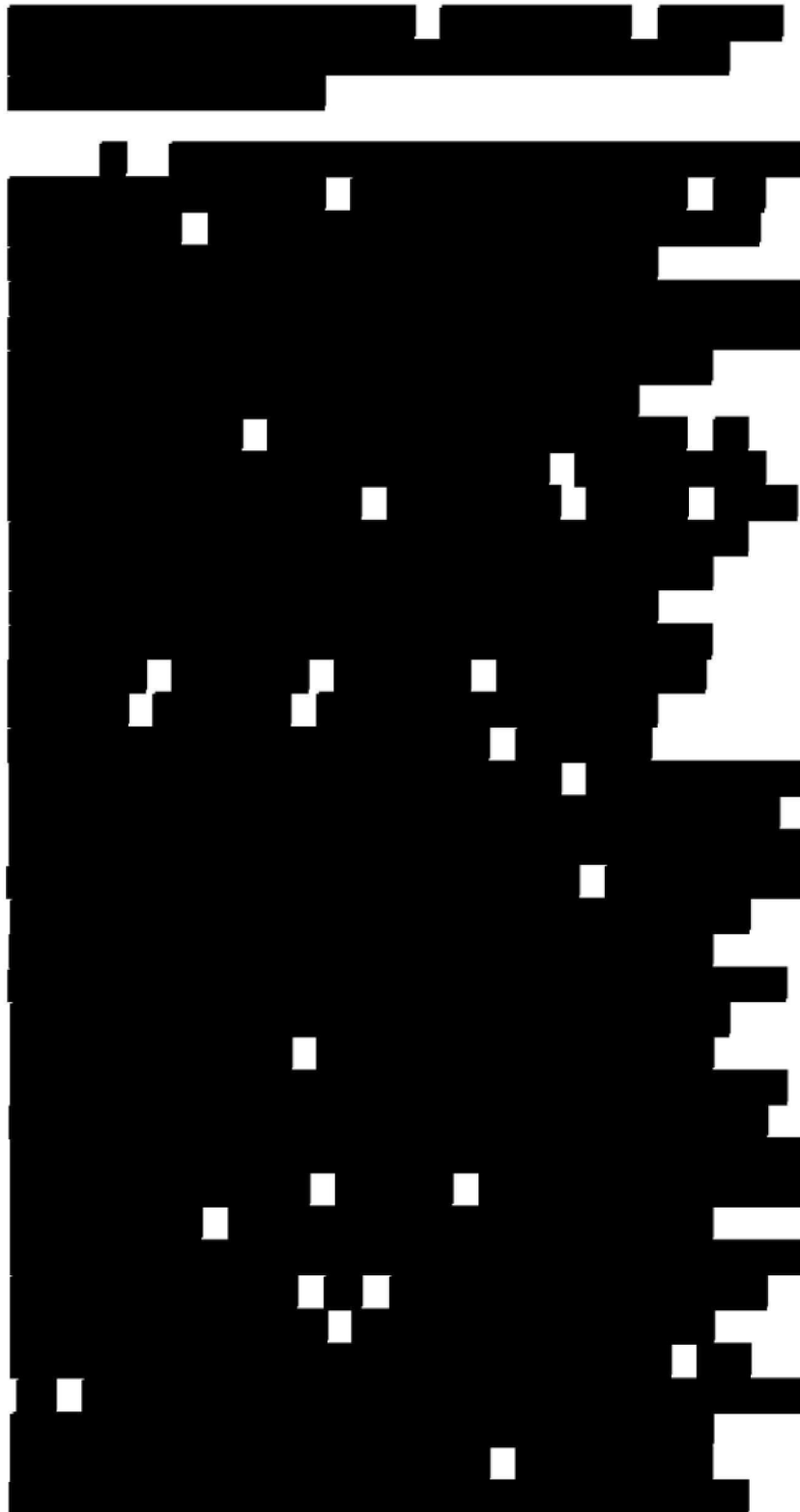
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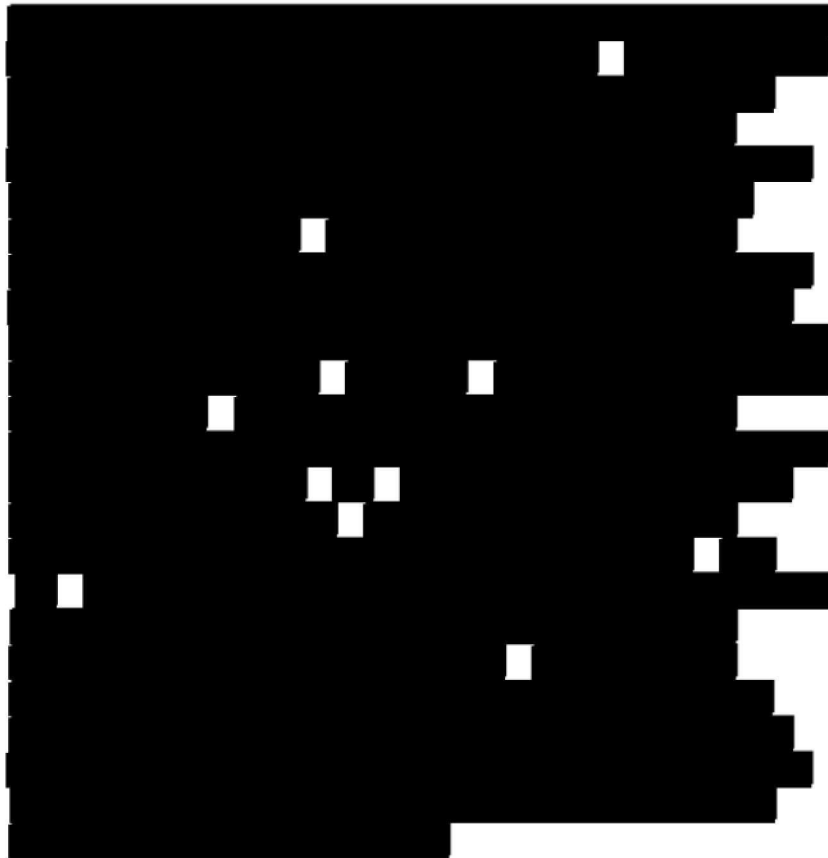
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Update on Fluorochemicals Business

Mr. DeSimone reported a brief summary of the initiatives to date regarding the fluorochemicals business.

Mr. Kiester reported on ongoing discussions with the Environmental Protection Agency, the Food and Drug Administration, and the Consumer Products Safety Commission. He reported the preparedness of personnel to deal with publicity regarding the presence of trace amounts of chemicals in blood samples from the general population, linked with the Company's perfluorooctanyl chemistry. He reiterated that there continues to be no evidence, resulting from ongoing testing and monitoring, of any human health hazards.

Mr. DeSimone reviewed the efforts of senior management in assessing viable options in dealing with reactions from publicity and/or further regulatory actions. He outlined a possible phase-out of the production of products incorporating perfluorooctanyl chemistry and the potential impact upon the operations and general reputation of the Company.

Mr. DeSimone requested and received an informal indication of support for a possible phase-out, with the details to be worked out by senior management in the near future. The Board requested that it be informed of the outcome of further discussions with the regulatory agencies.

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Figure 1. A schematic diagram illustrating the experimental design. The figure shows a sequence of events from left to right. It begins with a box labeled "Stimulus presentation". This leads to a box labeled "Response selection", which contains two options: "No response" and "Response". From "Response selection", there are two paths. One path goes down to a box labeled "No response", which then leads to a box labeled "No reward". The other path goes up to a box labeled "Response", which then leads to a box labeled "Reward". Both "No reward" and "Reward" boxes lead to a final box labeled "Outcome evaluation".

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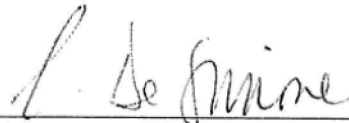
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Upon motion by Mr. Brennan and seconded by Mrs. Peters, the meeting adjourned at 4:00 P.M.



Livio D. DeSimone
Chairman

Attest:



Roger P. Smith
Secretary