PITTSBURGH CORNING CORPORATION
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD AT 717 FIFTH AVENUE, NEW YORK, NEW YORK
WEDNESDAY, SEPTEMBER 6, 1961

THE REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF PITTSBURGH CORNING CORPORATION WAS HELD AT 717 FIFTH AVENUE, NEW YORK, NEW YORK, AT 12:00 NOON ON WEDNESDAY, SEPTEMBER 6, 1961.

THERE WERE PRESENT AND PARTICIPATING AT THE MEETING:

MR. RUSSELL BRITTINGHAM
MR. W. C. DECKER
MR. H. B. HIGGINS
MR. D. G. HILL
MR. AMORY HOUGHTON, JR.
MR. AMORY HOUGHTON, SR.
MR. F. T. HUGHES

MR. GEORGE D. MACBETH WAS ABSENT.

MR. RUSSELL BRITTINGHAM, PRESIDENT, PRESIDED AND MR. FRANK R. MASTON, SECRETARY, ACTED AS SECRETARY OF THE MEETING.

PLAINTIFF'S EXHIBIT
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PLAINTIFF'S EXHIBIT
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