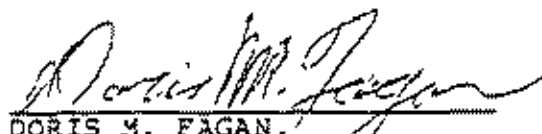


ASBESTOS TEXTILE INSTITUTE

FOUNDED 1944



ASBESTOS TEXTILE INSTITUTE, UNINCORPORATED
ASSOCIATION HEREBY DISSOLVED AS OF JULY 29, 1977,
AS PER ATTACHED RESOLUTION, SIGNED BY ALL PARTIES
CONCERNED.


DORIS M. FAGAN,
EXECUTIVE SECRETARY

7/29/77
DATE



ATI

0005537

LAQ-WV

10/93

002717

P.O. BOX 471 • 131 NORTH YORK ROAD • WILLOW GROVE, PENNSYLVANIA 19090 • (215) 619-5037

WV-12429

RESOLUTION

WHEREFORE, the sole purpose for the continued existence of the Asbestos Textile Institute, an unincorporated trade association (hereinafter referred to as "Association"), has been to defend its rights and interests in two lawsuits pending before the United States District Court for the Eastern District of Texas, Tyler Division; and

WHEREFORE, the Association has been dismissed as a defendant in the aforesaid lawsuits;

NOW, THEREFORE, BE IT RESOLVED that the Secretary of the Association shall obtain any funds necessary from the members of the Association to pay the Association's outstanding legal services and shall pay such debts; and that the Association be and is hereby dissolved.

Aye ☒
Nay ☐

Michael J. Scanlan, Amatex Corporation Jul. 25, 1977

Aye ☐
Nay ☐

Milton Q. Scowcroft, Raybestos-Mannhattan, Inc.

Aye ☐
Nay ☐

Ernest C. Bratt, Southern Asbestos Company

Date Signed: _____

I, Doris M. Fagan, Executive Secretary of Asbestos Textile Institute, hereby attest that the foregoing Resolution was duly voted on and passed unanimously pursuant to the Constitution and By-Laws on the dates as specified above.

Doris M. Fagan, Atty Executive Secretary

Date

LAQ-WV

10/93 002718

ATI 0005538

RESOLUTION

WHEREFORE, the sole purpose for the continued existence of the Asbestos Textile Institute, an unincorporated trade association (hereinafter referred to as "Association"), has been to defend its rights and interests in two lawsuits pending before the United States District Court for the Eastern District of Texas, Tyler Division; and

WHEREFORE, the Association has been dismissed as a defendant in the aforesaid lawsuits;

NOW, THEREFORE, BE IT RESOLVED that the Secretary of the Association shall obtain any funds necessary from the members of the Association to pay the Association's outstanding debts for legal services and shall pay such debts; and that the Association be and is hereby dissolved.

Aye _____
Nay _____

Michael J. Scanlan, Amatex Corporation

Aye ☒ _____
Nay _____

Milton Q. Scowcroft
Milton Q. Scowcroft, Raybestos-Mannattan, Inc.

Aye _____
Nay _____

Ernest C. Bratr, Southern Asbestos Company

Date Signed: July 29, 1977

I, Doris M. Fagan, Executive Secretary of Asbestos Textile Institute, hereby attest that the foregoing Resolution was duly voted on and passed unanimously pursuant to the Constitution and By-Laws on the dates as specified above.

Doris M. Fagan, ATI Executive Secretary

Date

LAQ-WV
10/93 002719

ATI 0005589

ASBESTOS TEXTILE INSTITUTE

FOUNDED 1966



MEMO TO: AMATEX CORPORATION -- M. J. Scanlan
RAYBESTOS-MANHATTAN, INC. -- M. Q. Scowcroft
SOUTHERN ASBESTOS COMPANY -- E. C. Bratt

COPY TO: CADWALADER, WICKERSHAM & TAFT -- J. D. Officer, Esq.

SUBJECT: RESOLUTION -- FINANCING OF TYLER LITIGATION
AND DISSOLUTION OF ASBESTOS TEXTILE INSTITUTE

In accordance with the Resolution of the Board of Governors of Asbestos Textile Institute, effective June 5, 1975, now that this unincorporated association has been dismissed from the Tyler litigation, its financial affairs will be wound up and the organization will be dissolved.

Therefore, please cast your vote on the attached Resolution, affix your signature (with company affiliation), date and return one copy to the undersigned, post-haste.

As soon as all invoices are received and the actual total outstanding debt determined, assessments will be issued in equal amounts to each contributing party.

July 22, 1977

Doris M. Fagan,
Executive Secretary

LAQ-WV
10/93 002722

PO BOX 471 • 131 NORTH YORK ROAD • WILLOW GROVE, PENNSYLVANIA 19090 • (717) 669-5001

ATI

6605592

RESOLUTION

WHEREFORE, the sole purpose for the continued existence of the Asbestos Textile Institute, an unincorporated trade association (hereinafter referred to as "Association"), has been to defend its rights and interests in two lawsuits pending before the United States District Court for the Eastern District of Texas, Tyler Division; and

WHEREFORE, the Association has been dismissed as a defendant in the aforesaid lawsuits;

NOW, THEREFORE, IT IS RESOLVED that the Secretary of the Association shall obtain any funds necessary from the members of the Association to pay the Association's outstanding debts for legal services and shall pay such debts; and that the Association be and is hereby dissolved.

Aye _____
Nay _____

Michael J. Scanlan, Amatex Corporation

Aye _____
Nay _____

Milton Q. Scowcroft, Raybestos-Mannattam, Inc.

Aye ☒ _____
Nay _____

Ernest C. Bratt
Ernest C. Bratt, Southern Asbestos Company

Date Signed: 2-13-72

I, Doris M. Fagan, Executive Secretary of Asbestos Textile Institute, hereby attest that the foregoing Resolution was duly voted on and passed unanimously pursuant to the Constitution and By-Laws on the dates as specified above.

Doris M. Fagan, ATI Executive Secretary

Date

LAQ-WV.
10/93 002720

ATI 0005590

ASBESTOS TEXTILE INSTITUTE

FOUNDED 1964



MEMO TO: AMATEX CORPORATION -- M. J. Scanlan
RAYBESTOS-MANHATTAN, INC. -- M. Q. Scowcroft
SOUTHERN ASBESTOS COMPANY -- E. C. Bratt

COPY TO: CADWALADER, WICKERSHAM & TAFT -- J. D. Officer, Esq.

SUBJECT: RESOLUTION -- FINANCING OF TYLER LITIGATION
AND DISSOLUTION OF ASBESTOS TEXTILE INSTITUTE

In accordance with the Resolution of the Board of Governors of Asbestos Textile Institute, effective June 5, 1975, now that this unincorporated association has been dismissed from the Tyler litigation, its financial affairs will be wound up and the organization will be dissolved.

Therefore, please cast your vote on the attached Resolution, affix your signature (with company affiliation), date and return one copy to the undersigned, post-haste.

As soon as all invoices are received and the actual total outstanding debt determined, assessments will be issued in equal amounts to each contributing party.

July 22, 1977

Doris M. Fagan,
Executive Secretary

ATI 0005592

LAQ-WV

10/93 002723

RESOLUTION

WHEREFORE, the sole purpose for the continued existence of the Asbestos Textile Institute, an unincorporated trade association (hereinafter referred to as "Association"), has been to defend its rights and interests in two lawsuits pending before the United States District Court for the Eastern District of Texas, Tyler Division; and

WHEREFORE, the Association has been dismissed as a defendant in the aforesaid lawsuits;

NOW, THEREFORE, BE IT RESOLVED that the Secretary of the Association shall obtain any funds necessary from the members of the Association to pay the Association's outstanding debts for legal services and shall pay such debts; and that the Association be and is hereby dissolved.

Aye _____
Nay _____ Michael J. Scanlan, Amatex Corporation

Aye _____
Nay _____ Milton Q. Scowcroft, Raybestos-Manhattan, Inc.

Aye _____
Nay _____ Ernest C. Bratt, Southern Asbestos Company

Date Signed: _____

I, Doris M. Fagan, Executive Secretary of Asbestos Textile Institute, hereby attest that the foregoing Resolution was duly voted on and passed unanimously pursuant to the Constitution and By-Laws on the dates as specified above.

Doris M. Fagan 7/28/77
Doris M. Fagan, Atty. Executive Secretary Date

AQ-WV
10/93 002721

ATI 0005591