

FILE NAME: Kennecott (KENN)

DATE: 1931-1985

DOC#: KENN014

DOCUMENT DESCRIPTION: Board Member List, Johns-Manville Corp. & Manville Corp - 1931-1985

BOARD.STD

INTERROGATORY: Does each defendant company have a Board of Directors? If so, as to each defendant company identify each member of the Board, indicate the position each individual held since date of first incorporation.

RESPONSE:

Members of the Board of Directors for Johns-Manville Corporation from 1931 through 1980 and for Manville Corporation from 1981 through 1985 are listed below:

1931	William R. Seigle (Chairman) Francis D. Bartow Lewis H. Brown George Everitt H. Edward Manville Alfred P. Sloan Jr. George Whitney Clarence M. Woolley
1932	William R. Seigle (Chairman) Walter H. Aldridge Francis D. Bartow Lewis H. Brown George Everitt H. Edward Manville Alfred P. Sloan Jr. George Whitney Clarence M. Woolley
1933	William R. Seigle, Chairman Walter H. Aldridge Francis D. Bartow Lewis H. Brown H. Edward Manville Alfred P. Sloan Jr. George Whitney Clarence M. Woolley
1934	William R. Seigle (Chairman) Walter H. Aldridge Francis D. Bartow Lewis H. Brown H. Edward Manville

PLAINTIFF'S EXHIBIT

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Alfred P. Sloan, Jr.
Enders M. Voorhees
George Whitney
Clarence M. Woolley

1935 (same as 1934)

1936 (same as 1934)

1937 (same as 1934)

1938 Walter H. Aldridge
Francis D. Bartow
Lewis H. Brown
Walter A. Jessup
H. Edward Manville
E. T. Stannard
Enders M. Voorhees
George Whitney

1939 Walter H. Aldridge
Henry C. Alexander
Francis D. Bartow
Lewis H. Brown
Walter A. Jessup
Robert W. Lea
E. T. Stannard
Enders M. Voorhees

1940 Walter H. Aldridge
Henry C. Alexander
Lewis H. Brown
Walter A. Jessup
Robert W. Lea
H. Edward Manville, Jr.
E. T. Stannard
Enders M. Voorhees

1941 Walter H. Aldridge
Henry C. Alexander
Lewis H. Brown
John W. Hanes
Walter A. Jessup

Robert W. Lea
H. Edward Manville, Jr.
E. T. Stannard
Enders M. Voorhees

1942 (same as 1941 except H. Edward Manville, Jr. was serving with the Armed Forces of United States)

1943 (same as 1942)

1944 (The Board of Directors was not listed in the 1944 Annual Report to the Stockholders.)

1945 (same as 1944)

1946 Lewis H. Brown, Chairman
Walter H. Aldridge
Henry C. Alexander
Alvin Brown
John W. Hanes
Robert W. Lea
H. Edward Manville, Jr.
E. T. Stannard
Enders M. Voorhees

1947 (same as 1946)

1948 (same as 1946)

1949 Lewis H. Brown (Chairman)
Walter H. Aldridge
Henry C. Alexander
I. C. Raymond Atkin
Alvin Brown
John W. Hanes
Robert W. Lea
H. Edward Manville, Jr.
Enders M. Voorhees

1950 (same as 1949)

1951 Leslie M. Cassidy (Chairman)
Clifford F. Rassweiler (Vice Chairman)

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Walter H. Aldridge
Henry C. Alexander
I. C. Raymond Atkin
Alvin Brown
Adrain R. Fisher
John W. Hanes
H. Edward Manville, Jr.
Enders M. Voorhees

1952 Leslie M. Cassidy (Chairman)
 Clifford F. Rassweiler (Vice Chairman)
 Walter H. Aldridge
 Henry C. Alexander
 I.C. Raymond Atkin
 Alvin Brown
 Adrain R. Fisher
 John W. Hanes
 H. Edward Manville, Jr.
 William C. Stolk
 Enders M. Voorhees

1953 (same as 1952)

1954 (same as 1952)

1955 (same as 1952)

1956 Leslie M. Cassidy (Chairman)
 Clifford F. Rassweiler (Vice Chairman)
 Henry C. Alexander
 I. C. Raymond Atkin
 Edgar G. Berton
 Alvin Brown
 Adrain R. Fisher
 Joseph A. Grazier
 John W. Hanes
 H. Edward Manville, Jr.
 William C. Stolk
 Enders M. Voorhees

1957 Adrain R. Fisher (Chairman)
 Leslie M. Cassidy (Consultant)
 Henry C. Alexander

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Alvin Brown
Clinton B. Burnett
Edgar G. Burton
Joseph A. Grazier
John W. Hanes
H. Edward Manville, Jr.
Clifford F. Rassweiler
William C. Stolk
Enders M. Voorhees

1958 Adrain R. Fisher (Chairman)
 Leslie M. Cassidy (Consultant)
 Henry C. Alexander
 Clinton B. Burnett
 Edgar G. Burton
 Joseph A. Grazier
 Roger Hackney
 John W. Hanes
 H. Edward Manville, Jr.
 Clifford F. Rassweiler
 William C. Stolk
 Enders M. Voorhees

1959 Adrain R. Fisher (Chairman)
 Leslie M. Cassidy (Consultant)
 Henry C. Alexander
 John D. Biggers
 Clinton B. Burnett
 Edgar G. Burton
 Joseph A. Grazier
 Roger Hackney
 John W. Hanes
 H. Edward Manville, Jr.
 Clifford F. Rassweiler
 William C. Stolk
 Enders M. Voorhees

1960 Adrain R. Fisher (Chairman)
 Leslie M. Cassidy (Consultant)
 Henry C. Alexander
 John D. Biggers
 Clinton B. Burnett
 Edgar G. Burton

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Joseph A. Grazier
Roger Hackney
John W. Hanes
H. Edward Manville, Jr.
Clifford F. Rassweiler
William C. Stolk
Enders M. Voorhees

1961 Adrain R. Fisher (Chairman)
 Leslie M. Cassidy (Consultant)
 Henry C. Alexander
 John D. Biggers
 Clinton B. Burnett
 Edgar G. Burton
 Joseph A. Grazier
 Roger Hackney
 John W. Hanes
 H. Edward Manville, Jr.
 Francis H. May, Jr.
 Clifford F. Rassweiler
 William C. Stolk
 Enders M. Voorhees

1962 Adrain R. Fisher (Chairman)
 Henry C. Alexander
 John D. Biggers
 Clinton B. Burnett
 Edgar G. Burton
 Leslie M. Cassidy
 Joseph A. Grazier
 Roger Hackney
 John W. Hanes
 H. Edward Manville, Jr.
 Francis H. May, Jr.
 Clifford F. Rassweiler
 William C. Stolk
 Enders M. Voorhees

1963 Henry C. Alexander
 John D. Biggers
 Clinton B. Burnett
 Edgar G. Burton
 Leslie M. Cassidy

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Adrain R. Fisher
Joseph A. Grazier
Roger Hackney
John W. Hanes
Francis H. May, Jr.
Clifford F. Rassweiler
William C. Stolk
Thomas E. Sunderland
Enders M. Voorhees

1964 Henry C. Alexander
Clinton Burnett
Edgar G. Burton
Leslie M. Cassidy
Adrain R. Fisher
Joseph A. Grazier
Roger Hackney
George P. MacNichol, Jr.
Francis H. May, Jr.
William C. Stolk
Thomas E. Sunderland

1965 (same as 1964)

1966 (same as 1964)

1967 Henry C. Alexander
John D. Biggers
Clinton B. Burnett
Edgar G. Burton
Leslie M. Cassidy
Adrain R. Fisher
Joseph A. Grazier
Roger Hackney
John W. Hanes
Francis H. May, Jr.
Clifford F. Rassweiler
William C. Stolk
Enders M. Voorhees

1968 (The Board of Directors was not listed in the 1968 Annual Report to the Stockholders.)

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1969 J. Jacques Beauchemin
Clinton B. Burnett
George C. Dillon
Francis E. Dutcher
Robert L. Geddes
Joseph A. Grazier
Karl V. Lindell
George P. MacNichol, Jr.
Francis H. May, Jr.
William F. May
George B. Munroe
John P. Schroeder
Arthur C. Smith
William C. Stolk
Thomas E. Sunderland

1970 J. Jacques Beauchemin
Clinton B. Burnett
George C. Dillon
Francis E. Dutcher
Robert L. Geddes
William R. Goodwin
Joseph A. Grazier
John B. Jobe
George P. MacNichol, Jr.
Francis H. May, Jr.
William F. May
George B. Munroe
John P. Schroeder
Arthur C. Smith
William C. Stolk
Thomas E. Sunderland

1971 J. Jacques Beauchemin
Francis E. Dutcher
George C. Dillon
Robert L. Geddes
William R. Goodwin
Joseph A. Grazier
John B. Jobe
George P. MacNichol, Jr.
Francis H. May, Jr.
William F. May

George B. Munroe
John P. Schroeder
Arthur C. Smith
Thomas E. Sunderland
William C. Stolk

1972 (The Board of Directors was not listed in the 1972 Annual Report to the Stockholders.)

1973 J. Jacques Beauchemin
George C. Dillon
Robert L. Geddes
William R. Goodwin
Joseph A. Grazier
William C. Janss
Francis H. May, Jr.
William F. May
John A. McKinney
George B. Munroe
George W. Romney
John P. Schroeder
Thomas E. Sunderland
William L. VanDerbeek

1974 Henry C. Alexander
Clinton B. Burnett
Francis E. Dutcher
Joseph A. Grazier
Karl V. Lindell
George P. MacNichol, Jr.
Francis H. May, Jr.
William F. May
John P. Schroeder
Arthur C. Smith
William C. Stolk
Thomas E. Sunderland

1975 J. Jacques Beauchemin
George C. Dillon
Robert L. Geddes
William R. Goodwin
Joseph A. Grazier
William C. Janss

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John A. Love
Francis H. May, Jr.
William F. May
John A. McKinney
George B. Munroe
George W. Romney
John P. Schroeder
Thomas E. Sunderland
Charles J. Zwick

1976 Jacques Beauchemin
George C. Dillon
Robert L. Geddes
William C. Janss
John A. Love
Francis H. May, Jr.
William F. May
John A. McKinney
George B. Munroe
Fred L. Pundsack
John P. Schroeder
Charles J. Zwick

1977 (same as 1976)

1978 J. Jacques Beauchemin
George C. Dillon
Robert L. Geddes
William C. Janss
John A. Love
Francis H. May, Jr.
William F. May
John A. McKinney
John D. Mullens
George B. Munroe
Fred L. Pundsack
John P. Schroeder
Charles J. Zwick

1979 (same as 1978)

1980 J. Jacques Beauchemin
George C. Dillon

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Robert L. Geddes
William C. Janss
John A. Love
William F. May
John A. McKinney
George B. Munroe
Fred L. Pundsack
John P. Schroeder
Charles J. Zwick

1981 (same as 1980)

1982 J. Jacques Beauchemin
George C. Dillon
Robert L. Geddes
William C. Janss
John A. Love
William F. May
John A. McKinney
George B. Munroe
John P. Schroeder
William D. Tucker, Jr.
Charles J. Zwick

1983 J. Jacques Beauchemin
George C. Dillon
Robert L. Geddes
William C. Janss
John A. Love
William F. May
John A. McKinney
George B. Munroe
G. Earl Parker
John P. Schroeder
William D. Tucker, Jr.
Charles J. Zwick

1984 George C. Dillon
Robert L. Geddes
Aaron A. Gold
Joshua T. Hulce
William C. Janss
James N. Land, Jr.

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John A. Love
William F. May
John A. McKinney
George B. Munroe
G. Earl Parker
Gene E. Phillips
John P. Schroeder
Randall D. Smith
William D. Tucker, Jr.
Charles J. Zwick

1985

George C. Dillon
Robert L. Geddes
Aaron A. Gold
Joshua T. Hulce
William C. Janss
James N. Land, Jr.
John A. Love
William F. May
John A. McKinney
George B. Munroe
G. Earl Parker
Gene E. Phillips
John P. Schroeder
W. Thomas Stephens
William D. Tucker, Jr.
Charles J. Zwick

Members of the Board of Directors for subsidiary corporations can be obtained from a review of the minutes of meetings of such Board of Directors. Copies of the non-privileged portions of these minutes are located at the records repository maintained by the Fund in Denver, Colorado, and will be produced at a time agreed upon by the parties.