

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDER SIGNED DOES
HEREBY CONSTITUTE AND APPOINT H.G. Duschek TO BE
ITS LAWFUL ATTORNEY, SUBSTITUTE AND PROXY FOR AND IN ITS NAME TO ATTEND
AND VOTE AT THE ANNUAL MEETING OF THE ACTIVE MEMBERS OF THE FRICTION
MATERIALS STANDARDS INSTITUTE, INC., TO BE HELD AT THE COMMODORE HOTEL,
NEW YORK, NEW YORK AT 10:00 O'CLOCK IN THE MORNING OF THE 7TH DAY OF
JUNE, 1955, AND AT ANY ADJOURNED MEETING THEREOF, AS FULLY AND WITH THE
SAME EFFECT AS ITS DESIGNATED REPRESENTATIVE MIGHT OR COULD WERE HE
PERSONALLY PRESENT AT SUCH MEETING, INCLUDING THE POWER TO VOTE AND
THE UNDERSIGNED DOES HEREBY REVOKE ANY PROXY OR PROXIES HERETOFORE
GIVEN BY IT TO ANY PERSON OR PERSONS WHATSOEVER.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET ITS
HAND AND SEAL THIS 6 DAY OF June 1955.

Brasbestos Brake Lining Co

BY Joseph Meister OFFICER
V. Pres.

IN THE PRESENCE OF

E. Foster

FMSI--0034

FMSI 00640



Automotive Replacement
Division

Automotive, Industrial, Oil Field and Textile Products

Trenton, New Jersey

June 2, 1955

Miss H. G. Duschek, Secretary
Friction Materials Standards Institute, Inc.
370 Lexington Avenue
New York 17, New York

Dear Miss Duschek:

This letter authorizes you to act as and vote as proxy for
Emsco Asbestos Company and Asbestos Manufacturing Company
at the forthcoming meeting of the Institute on June 7.

Very truly yours,

A handwritten signature in dark ink, appearing to be "G. S. Lamson", written over a horizontal line.

Vice President

G. S. Lamson
bp

No agreement is binding on this company unless accepted in writing by an officer from the home office, Trenton, N. J.

FMSI 00641

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDER SIGNED DOES
HEREBY CONSTITUTE AND APPOINT H. J. Luscher TO BE
ITS LAWFUL ATTORNEY, SUBSTITUTE AND PROXY FOR AND IN ITS NAME TO ATTEND
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IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET ITS
HAND AND SEAL THIS 7 DAY OF June 1955.

H. Brasne Mfg Co.
By Arline M. Davis

IN THE PRESENCE OF

FMSI 00642

P R O X Y

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IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET ITS
HAND AND SEAL THIS 3 DAY OF June 1955.

LASCO BRAKE PRODUCTS CORP.

By C. Morgensen OFFICER
Vice Pres.

IN THE PRESENCE OF

Leslie Gorman Carson

FMSI 00643

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDER SIGNED DOES
HEREBY CONSTITUTE AND APPOINT H. B. Duschek TO BE
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GIVEN BY IT TO ANY PERSON OR PERSONS WHATSOEVER.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET ITS
HAND AND SEAL THIS 1st DAY OF June 1955.

S. J. Anleif
By A. J. Anleif OFFICER

IN THE PRESENCE OF
M. V. Harrison

FMSI 00644

P R O X Y

KNOW ALL MEN BY THESE PRESENTS, THAT THE UNDER SIGNED DOES
HEREBY CONSTITUTE AND APPOINT Miss Helen G. Duschek TO BE
ITS LAWFUL ATTORNEY, SUBSTITUTE AND PROXY FOR AND IN ITS NAME TO ATTEND
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IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET ITS
HAND AND SEAL THIS 6th DAY OF June 1955.

THE S. K. WELLMAN COMPANY

By C. T. Cox OFFICER

V.P.

IN THE PRESENCE OF

FMSI 00645