



Minutes of annual meeting of stockholders of
Rockbestos Products Corporation, held at the principal
office of the corporation, Room No. 366, No. 200 Devonshire
Street, Boston, Massachusetts, on the 9th day of February,
1926, at 11:00 o'clock in the forenoon.

Mr. A. G. Newton, President of the corporation,
acted as Chairman of the meeting and presided. Mr. F. L.
Auld, Clerk of the corporation, recorded the minutes.

The Clerk presented a copy of the notice of the
meeting, together with an affidavit of the mailing of the
notice to the holders of the preferred stock and an affidavit
of the mailing of the notice to the holders of the common
stock. The notice and affidavits were approved and ordered
filed with the records of the corporation.

The Clerk presented an alphabetical list of the
holders of preferred stock as of the close of business on
January 29, 1926, duly certified by The First National Bank of
Boston, Transfer Agent for the preferred stock of the corpora-
tion, together with a further certificate by said Transfer
Agent to the effect that no transfers of preferred stock had
been made since the date of the list. The Clerk also presented
a list of holders of common stock as of the close of business
on January 29, 1926, duly certified as correct by the Secretary
of the corporation, together with a further certificate by the

RBB 02521

<u>Names of Stockholders</u>	<u>Names of Proxies</u>	<u>Number of Shares of Preferred Stock</u>
Albert B. Hastings	and A. G. Newton	75
Henrietta M. Herrick	"	10
Hermione J. Herrick	"	10
Helen W. Hatchkiss	"	10
J. M. Jennison	"	10
George Grant MacCurdy	"	25
Rosa E. Mehaffey	"	10
Stephen A. Marshall	"	83
The Muskegon Corporation	"	5
Leonidas H. Oress	"	40
John A. Perkins	"	30
Grace P. Sweetser	"	10
Frank A. Theall	"	10
William D. Schier	"	50
Burton I. Tolles	"	10
Mrs. Margaret H. Underhill	"	10
William P. Underhill	"	25
Maria H. Washburne	"	100
Webster & Co.	"	25
Sarah A. White	"	50
C.F. Williams & Co.	"	882
Edith E. Wright	"	10
Charles W. McConnell	"	20

COMMON STOCK

<u>Names of Stockholders</u>	<u>Name of Proxy</u>	<u>Number of Shares of Common Stock</u>
Rockbestos Securities Corporation	A.G. Newton	10,000

Proxies were examined and found in order, and ordered filed with the records of the corporation.

The Chairman stated that 3,000 shares of preferred stock and 10,000 shares of common stock were issued and outstanding. He stated further that 2,091 shares of preferred stock and the entire 10,000 shares of common stock were represented by proxy and that a quorum was present.

RBB 02523

There being no further nominations, the nominations were closed and a vote by ballot of the holders of common stock was taken. The ballots having been duly cast and counted the Chairman stated that the holders of 10,000 shares of common stock had voted in favor of the election of C. B. Ely, O. G. Jennings, J. F. McClelland, A. G. Newton and C. Brooman White, and that the same had been duly elected directors for the ensuing year by the holders of the common stock.

The Chairman stated that the holders of common stock should elect a Treasurer and a Clerk of the corporation for the ensuing year, and called for nominations for the office of Treasurer.

I. H. Charlotte was thereupon nominated as Treasurer.

There being no further nominations the nominations were closed, and a vote by ballot of the holders of the common stock was taken. The ballots having been duly cast and counted, the Chairman stated that the holders of 10,000 shares of common stock had voted in favor of the election of I. H. Charlotte, and that he had been duly elected Treasurer of the corporation for the ensuing year.

The Chairman then called for nominations for the office of Clerk.

F. L. Auld was thereupon nominated as Clerk.

There being no further nominations, the nominations were closed, and a vote by ballot of the holders of the common

COMMONWEALTH OF MASSACHUSETTS

Suffolk, ss

Boston, February 9, 1926

Then personally appeared F. L. AULD, and made
oath that ~~he~~ would faithfully perform the duties imposed
upon him as Clerk of Rockbestos Products Corporation.

Before me,

Cecil Whitney
Notary Public
Justice of the Peace

A True Record

Attest

F. L. Auld

Clerk

RBB 02526