

**PLAINTIFF'S
EXHIBIT**

JM-2186

ASBESTOS TEXTILE INSTITUTE

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MINUTES -- GENERAL MEETING

June 8, 1972 - The Key Bridge MARRIOTT Hotel, Arlington, VA.

Attendance:

AMERICAN ASBESTOS TEXTILE CORP.

Wm. Maaskant
J.L. Rainey
H.H. Walter

GARLOCK INC.

S.G. DIXIT
Alex. Kuzmuk

JOHNS-MANVILLE CORPORATION

C.G. Guerin
M.S. Lindstrom
K.A. Roberts
J.P. Power (Canadian J/M Co.)

NICOLET INDUSTRIES

Geo. Griswold

H.K. PORTER COMPANY

E.C. Bratt
D.E. Childers
L.E. Moody

RAYBESTOS-MANHATTAN, INC.

J.W. Hawkins
R.T. Matthew
H.Q. Scowcroft
I.H. Weaver

UNIROYAL, INC.

D.T. Austin, Jr.
B.E. Carden
B.D. Bittinger
L.F. Dieringer
W.C. Hitchcock
E.A. Morris
S.J. Peele, Jr.

ASBESTOS CORPORATION LIMITED

P.E. Leclerc

BELL ASBESTOS MINES LIMITED

Walter H. Smith
Wm. J.W. Smith

LAKE ASBESTOS OF QUEBEC, LTD.

E.A. Farrell
C.E. Stiefken (ASARCO)

NIPPON ASBESTOS CO., LTD.

Y. Sato

CADWALADER, WICKERSHAM & TAFT
Wendell B. Alcorn, Atty.

ASBESTOS TEXTILE INSTITUTE

H.E. Sunbury, Exec. Sec'y

Guest-of-Honor (Luncheon only)

Carl A. Gnam
Miscellaneous Metals & Min'ls Div.
U.S. Dept. of Commerce, Wash., D.C.

Other attendees:

John H. Marsh (on June 7th only)
Raybestos-Manhattan, Inc.

******* Minutes *******

1. President Moody called the meeting to order at 2:00 P.M. Those in attendance were asked to stand and give their name and company.

2. The minutes of the last meeting were presented for reading. On motion of Mr. Scowcroft, seconded by Mr. Morris, it was voted to omit the reading of same.

3. Treasurer Kuzmuk presented the Financial Report. Mr. S.J. Peele, Jr. moved that it be accepted. Motion was seconded by L.F. Dieringer. So voted unanimously. The report is attached to these minutes.