

STATE OF CONNECTICUT
COUNTY OF

SS.:



I. H. CHARLOTTE, being duly sworn, deposes and
says:

I am over the age of twenty-one years, and
Secretary of Rockbestos Products Corporation, a Massachusetts
corporation. On the 30th day of January, 1926, I mailed to
each holder of common stock of said corporation, of record on
such date, at his address appearing on the books of the cor-
poration, a copy of the attached notice and proxy and a return
envelope, a specimen of which is hereto attached. Said mailing
was effected by depositing, on the 1st day of February, 1926,
in a United States post-office box located at the main
Post-Office , New Haven, Connecticut, securely sealed post-
paid envelopes, each containing one of said return envelopes and
a copy of said notice and proxy, addressed, respectively, as
follows:

Sworn to before me this
31st day of January
1926.

J. H. Rafford

W. H. Caldwell

RBB 02530

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS
OF

Rockbestos Products Corporation

The annual meeting of the stockholders of this Corporation will be held on the 9th day of February, 1926, at 11:00 o'clock in the forenoon at the office of the Corporation, Room 866, 200 Devonshire Street, Boston, Massachusetts, for the purpose of electing a Board of Directors, a Clerk and a Treasurer of the Corporation, considering and voting upon the ratification of all acts of the Board of Directors and of the Executive Committee since the organization of the Corporation and transacting such other business as may properly come before the meeting.

Dated, January 30, 1926.

F. L. AULD,
Clerk.

N.B. If you cannot be personally present, please sign and return the attached proxy card. Upon return thereof the required United States Revenue Stamp will be affixed and cancelled.

PROXY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, a holder of shares of the common stock of ROCKBESTOS PRODUCTS CORPORATION, a Massachusetts corporation, do hereby constitute and appoint A. G. NEWTON, C. F. WILLIAMS and E. B. MARTIN, or any one or more of them, and their lawful attorneys for and in the name of the undersigned, to vote as proxy of the undersigned at the annual meeting of stockholders of said Corporation to be held on the 9th day of February, 1926, and at any and all adjournments thereof, the preferred and/or common stock standing in the name of the undersigned, for the purpose of electing a Board of Directors, a Clerk and a Treasurer of the Corporation, ratifying all acts of the Board of Directors and of the Executive Committee since the organization of the Corporation, and transacting such other business as may properly come before the meeting, according to the number of votes the undersigned would be entitled to vote if personally present.

And the undersigned hereby grants full power of substitution and revocation; hereby ratifying and confirming all that said attorneys or substitutes, or any of them, may lawfully do in the premises, and revoking all proxies heretofore given by the undersigned.

WITNESS the hand and seal of the undersigned this day of , 1926.

Witness:

RBB 02531



Rockbestos Products Corporation,

Nicoll and Canner Streets,

New Haven, Conn.

ABB 02532