

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF PITTSBURGH CORNING CORPORATION

HELD AT NEW YORK, NEW YORK, MARCH 2, 1966

The regular meeting of the Board of Directors of Pittsburgh Corning Corporation was held at the appointed time and place.

Members present: Mr. Russell Brittingham, Presiding
Mr. Robinson F. Barker
Mr. William C. Decker
Mr. David G. Hill
Mr. Amory Houghton, Jr.
Mr. Amory Houghton, Sr.
Mr. Felix T. Hughes
Mr. George D. Macbeth

PLAINTIFF'S
EXHIBIT

U-628

PLAINTIFF'S
EXHIBIT

PCC-459