

Minutes
of
Meeting of Directors of Rockbestos Products Corp'n
Thursday, March 4, 1926.



The adjourned meeting of the Directors of the Rockbestos Products Corporation was held at the office of Mr. J. F. McClelland, 100 Broadway, New York City, at two o'clock in the afternoon.

Present: Messrs. J. F. McClelland
C. B. Ely
C. Broman White
A. G. Newton

Mr. Newton presided and Mr. David Graham, who was also present, acted as Secretary of the meeting.

Mr. Newton stated that it was in order to elect officers of the Corporation for the ensuing year thereupon motion duly made and seconded the following officers were nominated and unanimously elected and the Secretary was instructed to cast a ballot for their election.

President and	)	
General Manager	)	A. G. Newton
Vice-President		J. F. McClelland
"		Carl B. Ely
"		C. Broman White
"		E. A. Richards
Secretary		I. E. Charlotte
Asst. Secretary		David Graham
Asst. Treasurer		E. E. Beecher

Mr. Newton presented a report of the Corporation's condition and reported progress.

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There being no further business the meeting
was, upon motion, adjourned.


Secretary.

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