

PLAINTIFF'S
EXHIBIT

12018.07

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF PITTSBURGH CORNING CORPORATION
HELD AT NEW YORK, NEW YORK, THURSDAY, JANUARY 31, 1963

THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF PITTSBURGH CORNING CORPORATION, CALLED BY THE PRESIDENT, WAS HELD AT THE APPOINTED TIME AND PLACE ON THURSDAY, JANUARY 31, 1963. AS THE MEETING NOTICE COULD NOT BE SENT OUT IN THE PRESCRIBED TIME, A WAIVER OF NOTICE WAS SIGNED BY THE DIRECTORS AT THE MEETING.

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WV-11686

MEMBERS PRESENT: MR. RUSSELL BRITTINGHAM, PRESIDING
MR. WILLIAM C. DECKER
MR. HARRY B. HIGGINS
MR. DAVID G. HILL
MR. AMORY HOUGHTON, JR.
MR. FELIX T. HUGHES

INVITED GUEST: MR. ROBERT BUCKLEY, VICE PRESIDENT-SALES

MR. BRITTINGHAM REVIEWED THE UNIBESTOS OPERATION SINCE WE ACQUIRED IT LAST JULY 1, 1962. ORDERS AND BACKLOGS HAVE INCREASED SUBSTANTIALLY, AND AN EASTERN PLANT IS NECESSARY TO MAINTAIN OUR SALES POSITION.

HE RECOMMENDED CONSIDERATION BE GIVEN TO THE ERECTION OF A UNIBESTOS PLANT AT PORT ALLEGANY, PENNSYLVANIA, TOTALING 66,000 SQUARE FEET AND COSTING \$627,000.

AFTER MOTION BEING DULY MADE, SECONDED, AND CARRIED, IT WAS:

RESOLVED, THAT THE COMPANY ERECT A MANUFACTURING PLANT FOR THE MANUFACTURE OF UNIBESTOS AT PORT ALLEGANY AND EXPEND A SUM NOT TO EXCEED \$627,000 FOR THE ERECTION OF SAID PLANT AND THE PURCHASE, RENOVATION, AND INSTALLATION OF THE NECESSARY EQUIPMENT. THE PROPER OFFICERS OF THE COMPANY WERE AUTHORIZED AND DIRECTED TO SO PROCEED.

Frank R. Maston
FRANK R. MASTON
SECRETARY