

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF PITTSBURGH CORNING CORPORATION

HELD AT ROLLING ROCK, LIGONIER, PA., THURSDAY, JUNE 8, 1967

PLAINTIFF'S
EXHIBIT

12018.11

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

Members Present: Russell Brittingham, Presiding
Robinson F. Barker
William C. Decker
David G. Hill
Amory Houghton
Amory Houghton, Jr.
Felix T. Hughes

PLAINTIFF'S
EXHIBIT

WV-11690

ORDER RECEIPTS AND BACKLOGS were discussed in detail and pointed up the drop in flat FOAMGLAS orders in the past five weeks. UNIBESTOS, on the other hand, was 17% above a year ago at this point.

Frank R. Maston
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Secretary