PLAINTIFF'S EXHIBIT 97

To whom it may concern:

This is to certify that I deposited in the mails by delivering to the United States Post Office Department at the Post Office, City of Boston, Massachusetts.at...... o'clock P. M. on January 30, 1926 one copy of the attached circular marked "ExhibitA" and one return envelope marked "Exhibit B" in a postage paid sealed envelope addressed to each and every holder of Preferred stock of the Rockbestos Products Corporation as shown by the records of The First National Bank of Boston, Transfer Agent, at the close of business January 30, 1926.

John F. Knox

Subscribed and sworn
to before me this 30th
day of January, 1926.

Henry S. Parren
Notary Public

RBB 02527

SC-ELEC-00200

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 366, 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 in the envelope enclosed. 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 preferred and/or common stock of Rockbestos Products Corporation, a Massachusetts corporation, does hereby constitute and appoint A. G. Newton, C. F. Williams and R. B. Martin, or any one or more of them, true and 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: ....(SEAL)

....

"A"

RBB 02528

"B"

Rockbestos Products Corporation,

Nicoll and Canner Streets,

New Haven, Conn.

RBB 02529