

MINUTES OF THE ANNUAL MEETING OF THE
STOCKHOLDERS OF THE M. H. DETRICK CO.
A DELAWARE CORPORATION, AT 10:00 A.M.
March 20, 1952

PROCEEDINGS

PLAINTIFF'S
EXHIBIT

MHD-137

The Annual Meeting of the stockholders of the M. H. Detrick Company was held at the office of the company, 111 W. Washington Street, Chicago 2, Illinois. The meeting was called to order at 10:00 A.M. by Mr. Louis H. Hosbein, Chairman, and Mr. N. E. Evans, acting as Secretary.

Stockholders present and voting: Shares

Otto J. Baumruk	120
Edward J. Buehler	28
Eleanore Cantlon	40
John W. Clasmann	400
Louis Ellman	1300
N. E. Evans	240
R. D. Foltz	1926
I. C. Holubovsky	160
Louis H. Hosbein	5695
Otto A. Jaros	160
H. O. Johanson	600
K. T. Kimmlinger	360
H. A. Knautz	240
Edward L. Larson	20
Milton H. Miller	8
William Ourada	248
Raymond E. Over	175
Edward Petroski	8
C. F. Pollen	2740
E. W. Rix	180
L. W. Sattler	16

Stockholders voting by proxy:

J. B. Arthur	1000
Mrs. Phyllis Avery	40
C. W. Bauer	120
H. F. Bauer	200
J. H. Brockbank	80
W. Clasmann Co.	200
C. M. Detrick	720
C. M. Detrick, Executrix for M. H.	1200
B. H. Downer	16
Florence B. Ehrlich	1400
Walter M. Ehrlich	500
Fred Ellman	224

In his discussion of Aurora Insulation Division, he stated that the picture was not too bright at present and that their losses were parallel to losses in the past. He stated that the present block machine was in a degenerate stage, that the new machine was not quite ready, that Mr. Fred Raymond and Mr. John Hosbein were in the process of finishing up the new block machine and that it was only a matter of weeks before this would be completed. He pointed out that the old block machine had a waste of approximately 35% of the materials processed while the new block machine would probably not have a waste of over 5% to 8% of the material produced.