MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF PITTSBURGH CORNING CORPORATION

HELD AT NEW YORK, NEW YORK, MARCH 6, 1968

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

MEMBERS PRESENT: Mr. Russell Brittingham, Presiding
Mr. Robinson F. Barker
Mr. William C. Deckering
Mr. Amory Houghton
Mr. Amory Houghton, Jr.
Mr. Felix T. Hughes

INVITED GUESTS: Mr. Robert E. Buckley
Dr. Dominic D'Eustachio
Mr. Robert L. Winter

PITTSBURGH CORNING CORP.

The Cash Forecast for the next seven months was presented and indicated that cash flow would be sufficient to meet normal needs, and the President recommended that consideration be given to the declaration of a dividend. After discussion, upon a motion duly made, seconded, and carried, it was

RESOLVED, That there be, and hereby is, declared from the surplus profits of the Corporation a regular dividend of $20.00 per Common Share for the quarter ending March 31, 1968, payable on the 28th day of March, 1968, to holders of record the 14th day of March, 1968; and the Treasurer is hereby authorized and directed to cause same to be paid on the date specified.

PLAINTIFF'S EXHIBIT WV-11172

PLAINTIFF'S EXHIBIT 9592.0

CONFIDENTIAL

Frank [illegible] Manton
Secretary

BARBER v. PITTSBURGH [illegible] CORP.