PLAINTIFF'S EXHIBIT E-98

STATE OF CONNECTICUT }
COUNTY OF } SS.:

I. H. CHARLOTTE, being duly sworn, deposes and says:

I am over the age of twenty-one years, and Secretary of Rockbestos Products Corporation, a Massachusetts corporation. On the 30th day of January, 1926, I mailed to each holder of common stock of said corporation, of record on such date, at his address appearing on the books of the corporation, a copy of the attached notice and proxy and a return envelope, a specimen of which is hereto attached. Said mailing was effected by depositing, on the 1st day of February, 1926, in a United States post-office box located at the main Post-Office , New Haven, Connecticut, securely sealed postpaid envelopes, each containing one of said return envelopes and a copy of said notice and proxy, addressed, respectively, as follows:

I H Charlotte

Sworn to before me this 31st day of January 1926.

I H Rafford

NOTICE OF ANNUAL MEETING OF STO[illegible]

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 pr[illegible] Upon return thereof the required United States Revenue Stamp will be affixed and cancel[illegible]

PROXY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, a [illegible] common stock of Rockbestos Products Corporation, a Massachusetts corporation, does [illegible] and appoint A. G. Newton, C. F. Williams and E. B. Martin, or any one or [illegible] lawful attorneys for and in the name of the undersigned, to vote as proxy of [illegible] annual meeting of stockholders of said Corporation to be held on the 9th day of [illegible] any and all adjournments thereof, the preferred and/or common stock standing [illegible] of the undersigned, for the [illegible] of electing a Board of Directors, a Clerk and a Treasurer of the Corporation, ratifying all [illegible] Board of Directors and of the Executive Committee since the organization of the Corporation, an[illegible] 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 pres[illegible]

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)

RBB 02531

Rockbestos Products Corporation,

Nicoll and Canner Streets,

New Haven, Conn.

RBB 02532