

M. W. L.

(5)

ASBESTOS TEXTILE INSTITUTE

MINUTES of the Board of
Governors' meeting held
at the University Club
Philadelphia, Pa., on Wed.,
July 25, 1945 at 9:30 A.M.

PRESENT WERE:

GEORGE S. FABEL
Southern Asbestos Co.

F. J. WAKEM
Johns-Manville Corp.

GEORGE W. MARSHALL, JR.
Raybestos-Manhattan, Inc.

F. SIMS McGRATE
Counsel for the Institute

E. R. TEUBNER, JR.
Philadelphia Asbestos Co.

H. D. McKENNEY
Institute Manager

Mr. Carlough had wired that he could not attend the meeting because of an emergency condition, so Mr. George Marshall, Jr., Vice President, presided.

No. 1

No. 2

Discussion of Question 2 developed agreement that it should be made clear to all member companies that any member company is at liberty to appoint a representative to serve on this Dust Control Committee.

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No. 3

The Manager reported on the progress to date on Question 3 regarding a meeting with the Quebec Asbestos Producers Association with a view to improving the quality of fibre as shipped from the mines. Mr. Denovan, Secretary of the Association, advised us that our request for a meeting would be presented at their next meeting which is to be held on July 30th, 1945.

No. 4

Questions 4, 5 and 6 were labeled for discussion at the General Meeting. It was agreed, however, that the Sales Promotion Committee should consider the formation of a sub-committee, on which each member company may have a representative, to serve as an advertising committee.

No. 5

Suggestions were made regarding some of the points to be considered by the Technical Committee. These included the formulation of standard terminology and definitions for the industry, possibility of membership in American Standards Association, and making arrangements for product research, testing and development services.

No. 6

Questions 7, 8, 9 and 10 -- no comment.

No. 7

There being no further business before the Board of Governors, the meeting was adjourned until 11:00 A.M. at which time the General Meeting was to begin.

VAULT

THIS AGREEMENT made this 29th day of Jun
1951, by and between:

PITTSBURGH PLATE GLASS COMPANY, a corporation
organized under the laws of the Commonwealth
of Pennsylvania (hereinafter called "PPG"),

CORNING GLASS WORKS, a corporation organized
under the laws of the State of New York (here-
inafter called "Corning"),

-and-

PITTSBURGH CORNING CORPORATION, a corporation
organized under the laws of the Commonwealth
of Pennsylvania (hereinafter called "Pittsburgh
Corning").

WITNESSETH:

WHEREAS, PPG, Corning and Pittsburgh Corning are
parties to an agreement dated March 15, 1937; and

WHEREAS, PPG, Corning and Pittsburgh Corning
desire to terminate and cancel the said agreement dated
March 15, 1937; and

WHEREAS, PPG, Corning and Pittsburgh Corning
hereby expressly waive the requirements with respect to
written notice as provided for in the paragraph numbered
13 of the said agreement dated March 15, 1937:

NOW, THEREFORE, for and in consideration of the
sum of One Dollar (\$1.00) paid by each of the parties
hereto to the other, the receipt of which is hereby

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acknowledged, the said agreement of March 15, 1937 is
terminated and cancelled, effective as of June 30, 1951.

IN WITNESS WHEREOF this agreement has been duly
executed by the parties hereto:

PITTSBURGH PLATE GLASS COMPANY

By H. B. Haggan
President

ATTEST:
E. L. Ellis
Assistant Secretary

CORNING GLASS WORKS

By James H. Haggan
Assistant Secretary

ATTEST:
William D. Haggan
Assistant Secretary

PITTSBURGH CORNING CORPORATION

By H. B. Haggan
Executive Vice-President

ATTEST:
James H. Haggan
Assistant Secretary

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