PLAINTIFF'S EXHIBIT 12018.12

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF PITTSBURGH CORNING CORPORATION

HELD AT LIGONIER, PENNSYLVANIA, AUGUST 22, 1968

The regular meeting of the Board of Directors of Pittsburgh Corning Corporation was held in Ligonier, Pennsylvania, on Thursday, August 22, 1968, at 5:00 p.m.

PLAINTIFF'S EXHIBIT WV-11691

Members Present: Mr. Russell Brittingham, Presiding
Mr. Robinson F. Barker
Mr. David C. Hill
Mr. Amory Houghton
Mr. Amory Houghton, Jr.

Invited Guests: Mr. Robert E. Buckley
Mr. John H. Price, Jr.

Order Receipts and Backlogs were reviewed. Flat FOAMGLAS orders were roughly equal to those in the same period in 1967. UNIBESTOS orders were running ahead of last year by 41%.

Mr. Robert Buckley reported on the current status of negotiations to set up a West German sales company and also on preliminary efforts to expand Pittsburgh Corning's markets in Venezuela, Japan, and elsewhere.

John H. Price, Jr.
Acting Secretary