

CERTAIN-TEED CORPORATION

Meeting of Board of Directors

January 31, 1978

A regular meeting of the Board of Directors of Certain-
Teed Corporation was held at Valley Forge, Pennsylvania, at
11:00 a.m. on January 31, 1978.

The major challenges for the Pipe & Plastics Group were organizing the new management team and improving the operating performance of the group's plants. The marketing program for asbestos-cement pipe, health hazards and the vinyl siding program were also reviewed.

CTD030234