

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF PITTSBURGH CORNING CORPORATION
HELD IN NEW YORK CITY - SEPTEMBER 5, 1974

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

Members attending:

James H. Bierer, Presiding
Robinson F. Barker
Allen W. Dawson
William C. Decker
Amory Houghton
Amory Houghton, Jr.
Joseph A. Neubauer
L. Stanton Williams

Mr. Bierer reviewed the Sales and Income for the eight months ending August 31, 1974. He noted that:

- The price of FOAMGLAS® Insulation had been increased in June. The price of Glass Blocks and FOAMGLAS® Insulation (except Building Roofboard and Tapered) will be increased in October.
- Certain extraordinary expense items in connection with the Tyler operation adversely affected the year-to-date domestic results.

