

PLAINTIFF'S
EXHIBIT

AB-180

MINUTES OF ANNUAL MEETING

of the

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

Wednesday and Thursday, June 28 and 29, 1978, 8:30 A.M.

at

Camelback Inn, Scottsdale, Arizona

MEMBERS PRESENT

Abex Corporation
Auto Friction Corporation
Bendix Corporation
Brassbestos Manufacturing Corp.
Carlisle Corporation
General Motors Corporation
Lear-Siegler Inc.
Nuturn Corporation
Raybestos-Manhattan Inc.
Riddaway Manufacturing Co.
S.K. Wellman Corporation
Wheeling Brake Block

REPRESENTATIVES

R. L. Cutler
Adrian Comins
P. E. Messier
W. Simon
W. E. Harris, Jr.
R. J. Kick
D. J. Ogilvie
J. W. Greenan
R. R. McCalli
F. W. Barton
G. A. Carrigan
L. Burgess (6/28)

PROXY AVAILABLE

Lasco Brake Products
E.K. Porter Co.

T. J. Laher (E. W. Drislane)
J. C. Black (E. W. Drislane)

OTHERS PRESENT

Auto Friction Corporation
Bendix Corporation
Friction Materials Division
Automotive Aftermarket Operations
Heavy Vehicle Systems Group
Carlisle Corporation
Delco-Moraine Division
Lear-Siegler Corporation
Nuturn Corporation
Raybestos-Manhattan, Inc.
Riddaway Manufacturing Corp.
S.K. Wellman Corporation
Wheeling Brake Block
Gorman & Cole
Friction Materials Standards Inc.

B. Kublin
W. F. Messier (6/28)
D. Godfrey
E. Elliott
E. Perritt
R. E. Katterring
G. P. Baynes (6/28)
D. Lee
R. Luellen
J. Mellow
D. Cunningham
J. Moore
E. Kaminski
G. Stratton (6/28)
R. P. Gorman
E. W. Drislane

1516
UNCONFIRMED
MINUTES

Approved with
change on p. 4.
Robert P. Dorn
ED - see mini
items at p. 6

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Ba
Z