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SPRAYED MINERAL FIBER MANU[illegible], INC.

Minutes of Annual [illegible]

February 3, 1970

The Annual Meeting of the members of the corporation was held at the Plainfield Country Club, Plainfield, New Jersey on February 3, 1970 at 9:00 A.M.

The following members were present:

Member	Represented by
Asbestospray Corporation	Messrs. Levine
Philip Carey Corporation	[illegible]
Keene Corporation	[illegible]
United States Mineral Products Company	Gregg

being all of the members and a quorum. Present by invitation were Messrs. Binger, Brotherton, Lieff, Stumpf and [illegible]. Also present was John Boyer of Cadwalader, Wickersham & Taft, counsel.

Mr. Levine, President of the corporation, acted as Chairman of the Meeting and Mr. Binger acted as Secretary of the Meeting.

The Chairman, after calling the roll, read the minutes of the Special Meeting of members held on October 21, 1969 which had previously been distributed to the members. There being no amendment or additions, the minutes were ordered filed as approved.

The Chairman then read the Treasurer's report for the year ended December 31, 1969. The report of the Treasurer was unanimously approved by the members of the corporation and ordered filed with the minutes of the Meeting.

The Chairman then gave the report of the President for 1969 as follows:

PLAINTIFF'S EXHIBIT USM-59

PENGAD-Bayonne, N.J.

1. The President thanked all members for their work on committees and their cooperation during 1969.

2. The President reviewed 1969 from the standpoint of the pressure from all sides on the health hazard question.

There followed considerable discussion on the activities of Dr. Selikoff and IIHRP during 1969 as compared to 1968.

Mr. Gropp reported on a meeting between plastering contractors and general contractors and the proposed insurance clause by Diesel Construction covering spraying of mineral fiber.

Mr. Gropp feels that there is a strong possibility that each city could come out with their own regulations. Mr. Levine feels that Dr. Selikoff could ask U. S. Public Health Service to back the associations methods.

Considerable discussion was had on the possibility of producing an asbestos free fibre.

The suggestions was made that the association have Bradley run additional tests and endeavor to get U. S. Public Health Service to cooperate with the association. Mr. Stumpf is to call Dr. Crowley of U. S. Public Health Service.

Mr. Stumpf and Dr. Lieff will attempt to find other authorities in the field.

Mr. Binger was instructed to send a letter to Dr. Selikoff on whether or not he had any test methods or standards to determine if any hazard exists from asbestos fibers carried through air ducts or plenum chambers. Mr. Boyer furnished Mr. Binger with a proposed letter which was approved by the members.

The Chairman then called for a report of counsel, Mr. Boyer.

Mr. Boyer said that joint testing of an asbestos free product was possible as an association.

Mr. Boyer said that it was permissible to advise people that FTC had reported verbally that K-13 has K factor of .26 rather than .22 which is advertised.

Mr. Boyer advised that the logotype registering was proceeding without difficulty.

DATED

The Chairman then called for a report of the Technical Committee Chairman, Mr. Stumpf.

Mr. Stumpf reviewed the activities of his committee during 1969.

Discussion was had on the draft of Recommended Health Safety Practices of Sprayed Fiber, and Dr. Liaff was commended for his work in preparing the draft.

A letter from Mr. Bellman of Rolf Jensen & Associates was read and Mr. Stumpf was authorized to work on the basis of their quotation on an engineering study of spandrel beams and exterior colums.

Mr. Stumpf was requested to investigate inclusion of roof deck testing by Jensen & Associates.

The Chairman reviewed the work of the Promotion Committee during 1969.

Mr. Gropp advised of his conversation with Mr. Baker of IAWCA on the association sponsoring a booth at their convention. Mr. Baker advised this would not be possible.

Discussion was had regarding the fee arrangement of Cadwalader, Wickersham & Taft. After discussion a resolution was passed as follows:

> RESOLVED, that counsel fees be based on an annual retainer of $2,500 plus any charges for time actually devoted to the association matters.

The Chairman read Mr. Baker's letter of January 26, 1970 on Dr. Selikoff's speech at the CPLIA convention. Mr Gropp is to talk to Mr. Baker on this matter.

The members discussed the advisability of determining through further testing whether fiber being manufactured was of the same quality level as tested by Bradley. All members agreed that their current material was as good as that tested by Bradley.

The Chairman then brought up the matter of Associate Members. Mr. Singer was instructed to write Carrier Insulation Inc. who qualify for associate membership and extend an invitation to join the association. Dues for an associate member are to be 50% of those of a regular member.

PLAINTIFF'S EXHIBIT 3792(3)

The Chairman then presented the following slate of nominees for the offices of directors and officers of the corporation:

Directors	Officers
H. L. Levine	H. L. Levine, President
R. H. Toth	R. H. Toth, Vice Preside
L. C. Jenne	L. C. Jenne, Secretary
H. S. Gropp	H. S. Gropp, Treasurer

The Chairman asked if there were any other nominations and, there being none, upon motion duly made, seconded, and unanimously carried, it was

RESOLVED, that the nominees be and they hereby are, elected as the Directors and Officers of the Corporation for the ensuing year, each of such Directors and Officers to hold office subject to the By-laws, and until his successor is elected and shall qualify.

The President appointed Mr. F. M. Stumpf as Chairman of the Technical Committee and Mr. W. Brotherton as Chairman of the Promotion Committee.

The Chairman then stated that it was in order at the annual meeting to ratify and confirm the activities of the Board of Directors and officers and agents of the Corporation since the date of the last annual meeting, accordingly, upon motion duly made and seconded, it was unanimously

RESOLVED, that the acts, proceedings, elections and appointments of the Board of Directors, officers and agents of this Corporation since the Annual Meeting held on January 29, 1969 be and the same hereby are adopted, approved, ratified and confirmed.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 3:10 P.M.

Secretary of the Meeting

APPROVED

Chairman of the Meeting