PLAINTIFF'S EXHIBIT SMF-94
PENGAD Bayonne N.J.

Cadwalader, Wickersham & Taft

One Wall Street
New York, N.Y. 10005

Telephone (212) 425-3000
Cable address: Labellum

Washington Office
1725 Eye Street, N.W.
Washington, D.C. 20006
Telephone (202) 296-5087

Cornelius W. Wickersham
R. Keith Kane
Charles W. McConaughy
John J. Redfield
Jacqueline L. Swords
Catherine Noyes Lee
H. Lee White
Richard N. Crockett
H. Gilmer Wells
Henry Allen Mark
J. Franklin Van Doren
John A. Sullivan
Richard T. Taylor
Harold W. Conroy
William N. Clarke
William J. Moss
Peter Meganges Brown
Peter Van Dyk Berg
Daniel Clay Draper
Orrie P. Stevens
George D. Roycraft
Jerome Shelby
Courtland W. Troutman
Steve C. Dunn
Arnold J. Durcher, Jr.
P. Jay Flocken
Roy Albert Powell

January 27, 1967

Mr. James P. Verhalen
United States Mineral Products Company
Stanhope, New Jersey 07874

Dear Jim:

Enclosed are draft minutes of the special meeting of the Board held on January 4, 1967. As you recall draft minutes of the Fall meeting of members were circulated heretofore to the directors and should be offered for approval at the annual meeting on January 31, 1967.

Also enclosed is a copy of a letter received from a Mr. Balver of the School of Public Health, University of California, requesting data on industry products. Since this request could relate to the recent memoranda prepared by the Division of Industrial Safety in California, the members of the association may wish to discuss the form of the reply to be given to this request.

Sincerely yours,

John Boyer

JB:js
Enclosures