

CONFIDENTIAL

Subject to Protective Order in  
Ross v. Conoco, Inc., No. 90-4837  
14th Judicial District Court  
Calcasieu Parish, Louisiana

1514

MINUTES of the two hundred fortieth meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held at the Union Club, New York, N. Y., Tuesday, May 13, 1975, at 10:30 a.m.

Directors: Edward R. Kane, Chairman  
Jack B. St. Clair, Vice Chairman  
James G. Affleck James M. Gill  
Warren M. Anderson John R. Hall  
Howard Barkell Robert H. Malott  
Earle B. Barnes Harry D. McNeeley  
Harry W. Buchanan Adolph Monsaroff  
Thomas C. Dabovich Donald D. Pascal  
William J. Driver Robert T. Powers  
J. Morris Evans Harvey J. Taufen

Alternates: J. Earl Burrell (for Joseph A. Neubauer)  
Carlyle G. Caldwell (for Donald D. Pascal)  
James C. E. Fuller (for James H. Gardner)  
Richard E. Heckert (for Edward R. Kane)  
Robert C. Hyndman (for Thomas C. Dabovich)  
L. H. Johnstone (for William C. Douce)  
Harold S. Mickley (for H. Barclay Morley)  
W. C. Roher (for Z. D. Bonner)  
Albert J. Royce, III (for Albert J. Royce, Jr.)  
E. A. Von Doersten (for John R. Hall)

Outside Counsel: Lloyd N. Cutler  
John H. Pickering

Staff Counsel: Bruce M. Barackman

Secretary-Treasurer: George E. Best

By Invitation: Richard M. Brennan, Union Carbide Corporation  
William H. Butterbaugh, MCA  
Albert C. Clark, MCA  
David H. Dawson, Chemical Industry Trade Advisor  
Donald M. Long, Pennwalt Corporation  
John Roorda, Shell Oil Company  
William M. Stover, MCA  
David C. Williams, MCA

NON-RESPONSE MATERIAL REDACTED

CMA 012556

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**NON-RESPONSIVE MATERIAL REDACTED**

\* \* \*

Companies sponsoring ethylene dichloride research through MCA are trying to arrange participation in a long-term inhalation study about to be started under European auspices. Because of time, funds have been committed, although the protocol and business arrangements have not been completed. Other studies, such as mutagenic, teratogenic and metabolic, are planned.

\* \* \*

An agreement has been signed with Dow Chemical Company to conduct toxicological research on vinylidene chloride. Most of the studies have already begun.

\* \* \*

CMA 012557

SCHEDULE I - RESTRICTED FUNDS & MEETING ADVANCES

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May 31, 1975

CMA 012558

| Balance<br>June 1, 1974<br>(a) | Current Fiscal Year |                     | Transferred<br>to Income<br>(d) | Year End Adjustments                                         |                                                                    | Balance<br>May 31, 1975<br>(g) |
|--------------------------------|---------------------|---------------------|---------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------|--------------------------------|
|                                | Receipts<br>(b)     | Expenditures<br>(c) |                                 | Carry-Over Funds<br>Returned to<br>Unrestricted Funds<br>(e) | 1974-75 Budgeted<br>Funds carried over<br>to Fiscal 1975-76<br>(f) |                                |

NON-RESPONSIVE MATERIAL REDACTED

Non-Budgeted Funds & Meetings

|                                           |         |         |        |       |   |   |         |
|-------------------------------------------|---------|---------|--------|-------|---|---|---------|
| Vinyl Chloride Research - Inhalation      | 126,564 | 49,405  | 60,975 | 712   | - | - | 114,282 |
| Vinyl Chloride Research - Epidemiological | 11,361  | 51,913  | 6,350  | 466   | - | - | 56,458  |
| Vinyl Chloride Research - Dow Studies     | -       | 249,455 | 70,000 | 852   | - | - | 178,603 |
| vinylidene Chloride Monomer - Research    | -       | 507,200 | 157    | 2,496 | - | - | 504,547 |
| Ethylene Dichloride - Research            | -       | 85,464  | 42     | 697   | - | - | 84,725  |

NON-RESPONSIVE MATERIAL REDACTED