EXHIBIT

PLAINTIFF'S EXHIBIT 01347.00

PLAINTIFF'S EXHIBIT WN-000487

June 2, 1964

Mr. J. A. Stott
North American Refractories Company
National City East 6th Building
Cleveland 14, Ohio

Dear Joe:

At a recent meeting of the Board of Directors of the National Insulation Manufacturers Association, it was brought out that one of the major insulation manufacturers was planning to add a cautionary note to containers where the products involved included asbestos as a constituent.

I am attaching a copy of that portion of the minutes of this meeting which gives the details of this step.

We are planning to use this same cautionary note, having it printed on the bags when our present stocks run out. The Eagle-Picher products involved are: Super "66" Cement, One-Cote Cement, "33" Cement and "43" Cement. Your corresponding products are: Stas-On and Unicote.

At your convenience, would you let us know if you wish similar action taken with respect to the cements which we are manufacturing under your label.

Sincerely,

THE EAGLE-PICHER COMPANY

John P. Harrington
General Sales Manager
Industrial Insulation

JPH/sm

Att.

bcc: Mr. H. F. Nunn
Mr. A. L. Jones

C02417

3. It was reported that the NIMA lease expires on April 31, 1964. It was agreed that the lease should be renewed for 3 years, providing any increase in rent that may be asked by the landlord will not exceed 10 percent. Mr. J. M. Barnhart will discuss the new lease with Mr. M. W. Burleson before signing.

4. It was agreed that the NIMA Annual Meeting would be held at the Seaview Country Club, Absecon, N. J., on October 5 and 6, 1964.

5. It was reported that Johns-Manville Sales Corp., was printing on cortons, crates, etc., containing asbestos products (calcium silicate, magnesia, asbestos cements) a note pertaining to the dust created be these materials. The wording will be as follows:

" Caution: This product contains asbestos fiber.

Inhalation of asbestos in excessive quantities over long periods of time may be harmful.

If dust is created when this product is handled, avoid breathing the dust.

If adequate ventilation control is not possible wear respirators approved by the U. S. Bureau of Mines for pneumoconiosis producing dust."

ADJOURNMENT

There being no further business

The meeting was adjourned.

Respectfully submitted

J. M. Barnhart

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