MINUTES OF THE MEETING OF THE
NAPA BOARD OF DIRECTORS
EMERALD BEACH HOTEL, NASSAU
APRIL 28, 1958

[redacted]

The NAPA arrangement with Dana Corporation for Monmouth clutches was reported by Mr. Looney to have become slowed down due to lack of complete application coverage and up-to-date catalog information. It was reported that Dana apparently had little or no interest in keeping the line current. C. T. Reinberger made a motion seconded by A. F. Baxter that the officers of NAPA be authorized to explore the Borg-Warner clutch cover assembly and plate program, and if successful arrangements could be made with Borg-Warner, to discontinue the Monmouth clutch program as now supplied by Dana Corporation. The Board voted unanimously in favor of this plan.

[redacted]

PLAINTIFF'S EXHIBIT 103