

PITTSBURGH CORNING CORPORATION
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD AT 717 FIFTH AVENUE, NEW YORK, NEW YORK
WEDNESDAY, DECEMBER 6, 1961

PLAINTIFF'S
EXHIBIT

12018.04

THE REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS OF PITTSBURGH CORNING CORPORATION WAS HELD AT 717 FIFTH AVENUE, NEW YORK, NEW YORK, AT 12:00 NOON ON WEDNESDAY, DECEMBER 6, 1961.

THERE WERE PRESENT AND PARTICIPATING AT THE MEETING:

MESSRS. RUSSELL BRITTINGHAM
W. C. DECKER
H. B. HIGGINS
D. G. HILL
AMORY HOUGHTON, JR.
AMORY HOUGHTON, SR.
F. T. HUGHES
GEORGE D. MACBETH

PLAINTIFF'S
EXHIBIT

WV-11683

MR. BRITTINGHAM REVIEWED THE PROPOSAL TO ADD A NEW HIGH TEMPERATURE INSULATION PRODUCT TO OUR INSULATION LINE. AFTER DISCUSSION THE PRESIDENT WAS REQUESTED TO REVIEW THIS MATTER FURTHER AND REPORT HIS FINDINGS TO THE BOARD.

F. R. Manton
SECRETARY