

MINUTES OF THE ANNUAL MEETING OF THE
STOCKHOLDERS OF THE M. H. DETRICK
COMPANY HELD AT THE OFFICES OF THE
COMPANY AT 111 W. WASHINGTON STREET,
CHICAGO, ILLINOIS ON APRIL 23, 1957

PLAINTIFF'S
EXHIBIT

MHD-138

The Annual Meeting of the stockholders of the M. H. Detrick Co. was held on April 23 at the office on the company, 111 W. Washington Street, Chicago 2, Ill. at 10: 00 AM with Mr. Louis Ellman, President of the Company, presiding as Chairman of the meeting and N. E. Evans acting as Secretary.

The following stockholders were present:

Eleanor Adams	Elynore Harast
John B. Arthur	Irvin C. Holubovsky
Otto J. Baumruk	Louis H. Hosbein
E. J. Buehler	Otto Jaros
Eleanore Cantlon	K. T. Kimmlinger
James Cerny	Edward L. Larson
M. H. Detrick Co. Profit	Milton Miller
Sharing Trust	Wm. O ^U rada
W. M. Ehrlich	R. E. Over
Louis Ellman	C. F. Pollen
N. E. Evans	Joseph S. Roman
R. W. Ferguson	Mary E. Sullivan

The following stockholders were present and voting by proxy:

C. W. Bauer	Mrs. C. Goldsmith	F. P. Merkle
H. F. Bauer	F. W. Goldsmith	E. G. Moninger
J. H. Brockbank	May Grabow	Edward H. Paul
Clyde Brindel	W. J. Grzybowski	Wm. J. Power
J. W. Clasmann	R. R. Hall	E. W. Rix
Wm. Clasmann Co.	G. A. Heard	Mrs. E. Roman
K. T. Davis	R. W. Higgins	James H. Roman
Mrs. C. Detrick	D. J. Hosbein	H. A. Rowley
Samuel Dibuono	John W. Hosbein	G. B. Schurmeier
B. H. Downer	Roger L. Hosbein	George Sorensen
C. B. Edgar	Mrs. O. Hosbein	R. J. Stanley
J. B. Edgar	H. O. Johanson	N. E. Stoffel
Mrs. F. Ehrlich	T. B. Keener	J. T. Thorpe, Inc.
Walter Ellman	Adolph Klawitter	D. O. VanBuskirk
Mrs. H. Evans	H. E. Lewis	J. C. Wilson
Alan D. Foltz	P. F. Link	Otto Welchko
Mrs. J. Foltz	H. J. McPherson	
T. R. Foltz	Edward Marden	

The following stockholders were absent and not voting:

R. D. Foltz	L. W. Sattler	Otto Welcome
H. A. Knautz	Barabas F. Sears	Mrs. Isabel Pollen
Walker T. Meyer	Edward Streit	

The Insulation Div. showed

a loss; however, we felt that the outlook for its division was brighter due to the acquiring of Mr. Howard Speelman as Plant Manager. Mr. Speelman has shown a complete knowledge of manufacturing the products that we make at Aurora and with him operating the plant, it will permit Mr. Harry Lewis to give his full attention to sales. This combustion should make it possible for the Insulation Division to operate at a profit at some early future date.