

There being no further nominations, a motion was made by Dr. Webb, seconded by Mr. Clifford L. Sheckler, Johns-Manville Corporation, and passed unanimously that the persons named in the report of the Nominating Committee be elected to serve on the Board of Trustees for the year 1968.

There being no discussion and no further business, the meeting was adjourned at 4:30 pm by the Chairman.



H. H. Schrenk, Ph.D.
Secretary

1968 ANNUAL MEETING DATES

OCTOBER 15-16, 1968

CHATHAM CENTER

PITTSBURGH, PENNSYLVANIA