

Quarterly Meeting

BOARD OF DIRECTORS - MINNESOTA MINING AND MANUFACTURING COMPANY

February 12, 1968

The quarterly meeting of the Board of Directors of Minnesota Mining and Manufacturing Company, a Delaware corporation, was held at 30 La Gorce Circle, La Gorce Island, City of Miami Beach, State of Florida, at 10:00 A.M. on the 12th day of February, 1968, pursuant to the call of the Chairman of the Board, given in accordance with the By-Laws of the Corporation.

Mr. Bert S. Cross, Chairman of the Board of the Corporation, called the meeting to order and presided.

Mr. Robert H. Tucker, Secretary of the Corporation, acted as Secretary of the meeting.

The following Directors of the Corporation were present:

William H. Abbott
Herbert P. Buetow
Bert S. Cross
Ralph H. Dwan
Harry Heltzer
Raymond H. Herzog
William L. McKnight
Robert W. Mueller
Richard Ordway
Maynard H. Patterson
Cyril P. Pesek
Clarence B. Sampair
Charles W. Walton
Robert L. Westbee
John F. Whitcomb

Exhibit
1070

State of Minnesota v. 3M Co.,
Court File No. 27-CV-10-28862

3M_MN05374003

p. 2 - Qctly. Mtg. P. 2 of Dir. 2/12/68

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p. 4 - Qtly. Mtg. Bd. Dir. 2/12/68

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p. 3 - Qtly. Mtg. H. Dir. 2/12/68

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RECOMMENDATIONS
OF
EXECUTIVE COMMITTEE

Upon Motion duly made by Mr. Sampair and seconded by Mr. Whitcomb, the following resolution, recommended by the Executive Committee, since the last meeting of this Board of Directors, was unanimously adopted.

Additional Fluorochemical Production Facilities
Chemical Division - Decatur

WHEREAS, The Chemical Division has requested the expenditure of an amount up to \$1,500,000 for the purchase and installation of ten additional 30,000 ampere fluorochemical production cells at the Decatur Plant; and

WHEREAS, On December 13, 1967, the Executive Committee authorized the expenditure of an amount up to \$700,000 for this project; and

WHEREAS, The annual increased profits resulting from this project are estimated as \$3,150,000, and the cash return period for the project is .87 years;

NOW, THEREFORE, BE IT RESOLVED, That the action taken by the Executive Committee whereby they authorized the expenditure of an amount up to \$700,000 for the purchase of critical items which are part of a project to provide ten additional 30,000 ampere fluorochemical production cells at the Decatur Plant, be and hereby is ratified.

BE IT FURTHER RESOLVED, That the additional expenditure of an amount up to \$800,000 for the purchase and installation of ten additional 30,000 ampere fluorochemical production cells at the Decatur Plant, be and hereby is authorized, bringing total authorized expenditures on this project to \$1,500,000.

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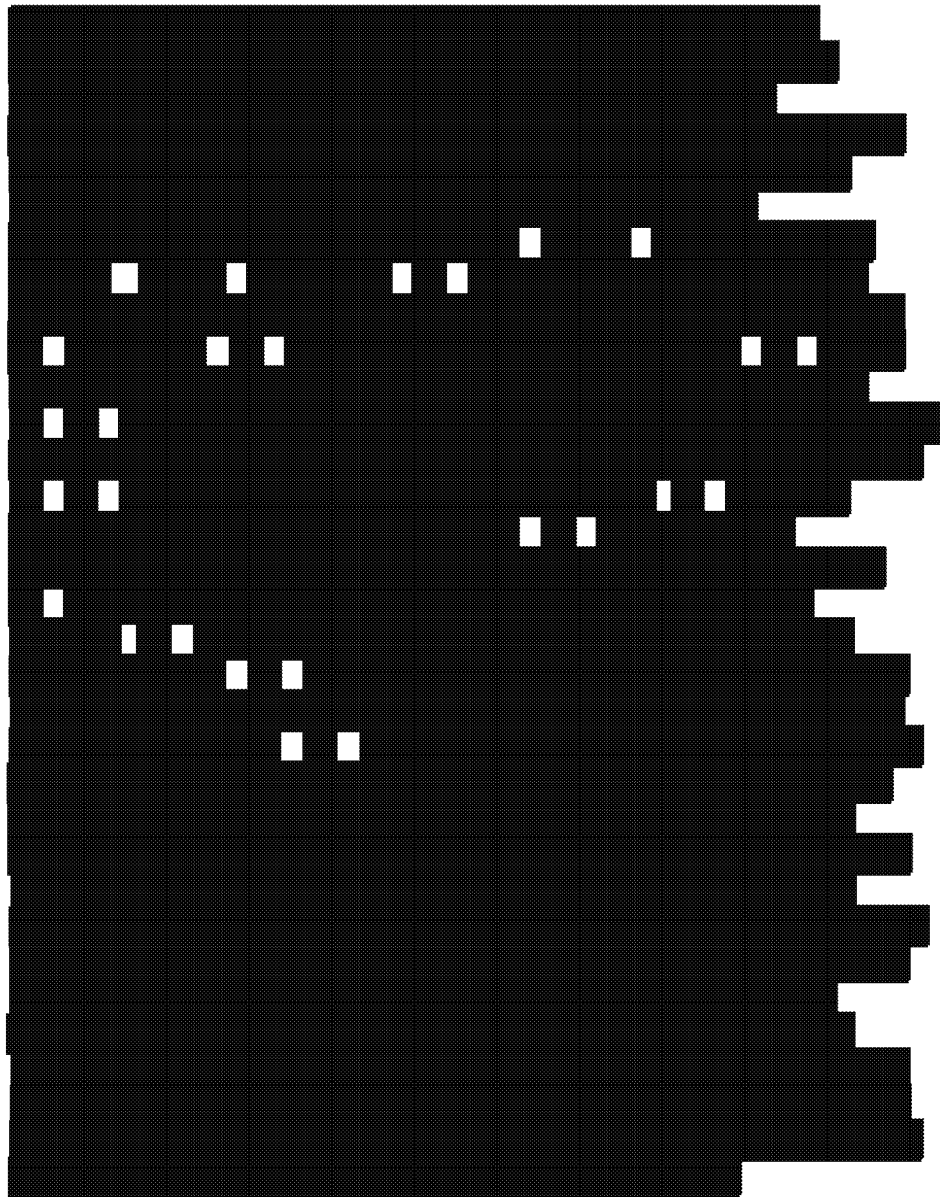
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There being no further business, the meeting upon
Motion was adjourned.


Robert H. Tucker
Secretary


Bert S. Cross
Chairman