FRICTION MATERIALS STANDARDS INSTITUTE, INC., E-210 ROUTE 4, PARAMUS, N. J. 07652

February 14, 1978

To: Officers and Board of Directors

Subject: Active Member Change--Royal Industries Brake Products to Lear Siegler, Inc., Royal Brake Products Division

As you may be aware, Lear Siegler, Inc has acquired Royal Industries, Inc. Mr. W. M. Sleeth advises that the corporate membership should be changed:

From: Royal Industries Brake Products

To: Lear Siegler, Inc.,
Royal Brake Products Division

Royal Industries Brake Products has been dissolved as such, and Lear Siegler has acquired all assets and assumed all liabilities of Royal Industries. Friction materials will be manufactured by their Royal Brake Products Division.

This acquisition parallels those of Nuturn's acquisition of Grizzly, Safeguard's acquisition of Forcee, and the earlier Royal Industries acquisition of Krasne. Would you kindly complete and return the attached ballot on this membership change.

EWD/erc
Enc: Ballot (Directors Only)

E. W. Drislane
Executive Director

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FRICTION MATERIALS STANDARDS INSTITUTE, INC., E-210 ROUTE 4, PARAMUS, N. J. 07652

November 22, 1977

To: Officers and Board of Directors

Subject: Disclaimer Language in Catalogs and Bulletins

At the June 1976 Annual Membership Meeting, the Institute's exposure and possible liability for inaccurate information in its catalogs was discussed. The question was to be further discussed by the Data Book and Technical Committee with the advice of Legal Counsel.

This was an agenda item at a January 1977 meeting of the Data Book and Technical Committee. After discussion, Counsel was to review this question and draft suggested wording for disclaimers in the catalogs. In March 1977 Counsel submitted a suggested draft for the disclaimer language which was distributed to Committee members for their consideration.

The first committee meeting since that distribution was held last week. Mr. Gorman, Counsel, sat in on that meeting. His originally recommended draft was reviewed by the members, and after considerable discussion, the committee recommended the following language, with which Counsel concurred:

> The data shown in this catalog has been supplied by original equipment manufacturers and other sources, and while we believe that such information is correct, the Institute cannot and does not accept any responsibility or liability for errors or omissions, or harm resulting thereform.
>
> The data shown in this catalog indicates dimensions only, and in no way refers to quality of any materials that may be embodied or used in the product or particular application, and moreover SINCE FIELD CONDITIONS AND OTHER FACTS MAY NECESSARILY VARY FROM ONE APPLICATION TO ANOTHER, FRICTION MATERIALS SUPPLIERS AND INSTALLERS SHOULD RELY ULTIMATELY AND SOLELY UPON THEIR OWN EXPERTISE AND JUDGMENT, AS TO QUALITY AND DIMENSIONAL SIZE. Under no circumstances should replacement items be used when they do not appear to fit, nor be "forced" to fit, nor be modified in the field instead of obtaining a proper sized item from a supplier. If such items are modified in the field to fit, the Institute specifically disclaims all liability and responsibility for any harm resulting therefrom.
>
> If any error or omission is noted in this catalog, it should be reported immediately to the Friction Materials Standards Institute, E-210 Route 4 Paramus, New Jersey 07652.

In addition, based on discussion that followed, the Committee recommended that similar wording be added to our Technical Bulletins (Data Book Bulletins and Shoe Bulletins). Counsel concurred with this recommendation.

Before implementing use of this disclaimer wording in our Catalogs and Bulletins, the Board of Directors should review these recommendations and either approve or disapprove. I have enclosed ballots for the Board of Directors to vote as regards use of this disclaimer language.

FMSI 07356

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EWD/erc
Enc:

E. W. Drislane
Executive Director



FMSI W/ for I.D.

8/23/82

B/O Minutes 6/70 - 6/82

FMSI 07358