

ANNUAL MEETING

OF THE

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

WEDNESDAY AND THURSDAY, JUNE 20 AND 21, 1962 AT 9:30 A.M.

AT THE

FRENCH LICK-SHERATON HOTEL, FRENCH LICK, INDIANA

PLAINTIFF'S EXHIBIT

MAR-108

MEMBERS

AMERICAN BRAKEBLOK DIVISION
AMERICAN BRAKE SHOE COMPANY
AUTO FRICTION CORPORATION
BRASBESTOS BRAKE LINING COMPANY
GATKE CORPORATION
GRIZZLY BRAKE DIVISION OF MARPRO, INC.
JOHNS-MANVILLE CORPORATION
H. KRASNE MANUFACTURING COMPANY
MARSHALL-ECLIPSE DIVISION
THE BENDIX CORPORATION
MOLDED MATERIALS DIVISION
CARLISLE CORPORATION
RAYBESTOS-MANHATTAN, INC.
REDDAWAY MANUFACTURING COMPANY
RUSSELL MANUFACTURING COMPANY
SCANOURA, INC.
SILVER LINE BRAKE LINING CORPORATION
SOUTHERN FRICTION MATERIALS COMPANY
THERMOID DIVISION
H. K. PORTER COMPANY, INC.
WELLMAN COMPANY, THE S. K.
WORLD BESTOS DIVISION
THE FIRESTONE TIRE & RUBBER COMPANY

OTHERS PRESENT

AMERICAN BRAKEBLOK DIVISION
AMERICAN BRAKE SHOE COMPANY
GRIZZLY BRAKE DIVISION OF MARPRO, INC.
MARSHALL-ECLIPSE DIVISION
THE BENDIX CORPORATION
RAYBESTOS-MANHATTAN INC.
SCANOURA, INC.
WELLMAN COMPANY, THE S. K.
FRICTION MATERIALS STANDARDS INSTITUTE, INC.
STICKLES, HAYDEN, YOUNG, KENNEDY & HORT

REPRESENTATIVES

R. F. UTERMÖHLEN
S. A. COMINS
H. G. DUSCHEK (PROXY)
F. T. GATKE
W. J. HOGAN
A. J. BETTE
H. G. DUSCHEK (PROXY)
J. H. KELLY
W. J. VACHOUT
J. L. MCGOVERN, JR.
C. J. SULLIVAN
H. G. DUSCHEK (PROXY)
C. B. WHITLEY
S. A. SMITH
H. G. DUSCHEK (PROXY)
V. L. BENTON
W. E. CANFIELD
J. W. GREENEN

R. E. NELSON
S. CONWAY
L. D. VAN GUNDY

H. C. HOBSON
A. K. LITCHFIELD
C. W. SACHS
A. E. DALY
R. C. BRIGLES

H. G. DUSCHEK, SECRETARY
L. D. STICKLES, COUNSEL

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MINUTES OF ANNUAL MEETING

of the

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

Wednesday and Thursday, June 17 and 18, 1964 at 9:00 A.M.

at the

Westchester Country Club, Rye, New York

MEMBERS

American Brakeblok Division
American Brake Shoe Company
Auto Friction Corporation
Brassbestos Manufacturing Corporation
Gatke Corporation
Grizzly Brake Division of MarPro, Inc.
Johns-Manville Corporation
H. Krasne Manufacturing Co.
Lasco Brake Products Corporation, Ltd.
Marshall-Eclipse Division
The Bendix Corporation
Molded Materials Division
Carlisle Corporation
Raybestos-Manhattan, Inc.
Reddaway Manufacturing Company, Inc.
Russell Manufacturing Company
Scandura, Inc.
Silver Line Brake Lining Corporation
Southern Friction Materials Co.
Thermoid Division
H. K. Porter Company, Inc.
Wellman Company, The S. K.
World Bestos Division
The Firestone Tire & Rubber Co.

OTHERS PRESENT

American Brakeblok Division
American Brake Shoe Company
Auto Friction Corporation

Brassbestos Manufacturing Corporation
Grizzly Brake Division of MarPro, Inc.

Marshall-Eclipse Division
The Bendix Corporation

Raybestos-Manhattan, Inc.

Scandura, Inc.
Southern Friction Materials Co.
Thermoid Division
H. K. Porter Company, Inc.

REPRESENTATIVES

S. S. Conway, Jr.

J. W. Greenen
W. Simon
F. T. Gatke
G. S. Lamson
A. J. Bette
W. Axelrod
H. G. Duschek (Proxy)
J. H. Kelly

W. J. Vachout

J. L. McGovern, Jr.
C. J. Sullivan
W. D. Schneck
C. B. Whitley
S. A. Smith
G. A. DeLong
V. L. Benton

W. E. Canfield
J. E. Gieck

R. E. Nelson

S. A. Comins
A. Comins
J. Foster
M. R. Wolfson
R. Smalley
H. C. Hodson
F. E. Messier
R. I. Wiley
A. R. Hoffer
A. K. Litchfield
C. W. Sachs
A. E. Daly
N. E. Amos
J. C. Black

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MINUTES OF ANNUAL MEETING

of the

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

Wednesday and Thursday, June 16 and 17, 1965 at 9:00 A.M.

at the

PHEASANT RUN LODGE, ST. CHARLES, ILLINOIS

MEMBERS

American Brakeblok Division
American Brake Shoe Company
Auto Friction Corporation
Brassbestos Manufacturing Corporation
Chemical Division
Chrysler Corporation
Forcee Manufacturing Corporation
Gatke Corporation
Grizzly Brake Division of Mar Pro, Inc.
Johns-Manville Corporation
H. Krasne Manufacturing Company
Marshall-Eclipse Division
The Bendix Corporation
Molded Materials Division
Carlisle Corporation
Raybestos-Manhattan, Inc.
Reddaway Manufacturing Company, Inc.
Scandura, Inc.
Silver Line Brake Lining Corporation
Thermoid Division
H. K. Porter Company, Inc.
World Bestos Company, Division of
The Firestone Tire & Rubber Company

OTHERS PRESENT

American Brakeblok Division
American Brake Shoe Company
Auto Friction Corporation

Forcee Manufacturing Company
Grizzly Brake Division of Mar Pro, Inc.
Johns-Manville Corporation
Marshall-Eclipse Division
The Bendix Corporation
Raybestos-Manhattan, Inc.

Thermoid Division
H. K. Porter Company, Inc.
S. K. Wellman Division
American Brake Shoe Company

REPRESENTATIVES

S. S. Conway

S. A. Comins
W. Simon
K. L. Hasselkus

L. Carreras
F. T. Gatke
J. W. Greenen
A. J. Batte
W. Osborn
J. H. Kelly

W. J. Vachout

J. L. McGovern, Jr.
C. J. Sullivan
A. E. Daly
A. J. Roentgen
K. O. Renz

J. E. Gieck

R. E. Nelson

A. Comins
S. Comins
S. Pudlin
G. S. Lamson
S. V. Lukas
H. C. Hodson
F. E. Messier
A. K. Litchfield
W. H. Ouellette
A. R. Hoffer
J. MacMurray
W. D. Schneck

R. C. Brigleb
J. E. Clegg