PLAINTIFF'S EXHIBIT 12018.20

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF PITTSBURGH CORNING CORPORATION
HELD AT ROLLING ROCK CLUB, LIGONIER, PENNSYLVANIA, JUNE 7, 1972

PLAINTIFF'S EXHIBIT WV-11699

The regular meeting of the Board of Directors of Pittsburgh Corning Corporation was held at the appointed time and place.

Members Attending: James H. Bierer, presiding
Robinson F. Barker
William C. Decker
Amory Houghton
Amory Houghton, Jr.
Felix T. Hughes

Mr. Bierer discussed the action that had been taken since September, 1971, to reduce operating costs:

- Shutdown of the UNIBESTOS and FOAMTHANE plants