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	REPRESENTATIVES
American Brakeblok Division American Brake Shoe Company	S. S. Conway
Auto Friction Corporation	S. A. Comins
Brassbestos Manufacturing Corporation	W. Simon
Chemical Division Chrysler Corporation	K. L. Hasselkus
Forcee Manufacturing Corporation	L. Carreras
Gatke Corporation	F. T. Gatke
Grizzly Brake Division of Mar Pro, Inc.	J. W. Greene
Johns-Manville Corporation	A. J. Bette
H. Krasne Manufacturing Company	W. Osborn
Marshall-Eclipse Division The Bendix Corporation	J. H. Kelly
Molded Materials Division Carlisle Corporation	W. J. Vachout
Raybestos-Manhattan, Inc.	J. L. McGovern, Jr.
Reddaway Manufacturing Company, Inc.	C. J. Sullivan
Scandura, Inc.	A. E. Daly
Silver Line Brake Lining Corporation	A. J. Roentgen
Thermoid Division H. K. Porter Company, Inc.	K. O. Renz
World Bestos Company, Division of The Firestone Tire & Rubber Company	J. E. Gieck

OTHERS PRESENT

American Brakeblok Division American Brake Shoe Company	R. E. Nelson
Auto Friction Corporation	A. Comins S. Comins
Forcee Manufacturing Company	S. Pudlin
Grizzly Brake Division of Mar Pro, Inc.	G. S. Lamson
Johns-Manville Corporation	S. V. Lukas
Marshall-Eclipse Division The Bendix Corporation	H. C. Hodson F. E. Messier
Raybestos-Manhattan, Inc.	A. K. Litchfield W. H. Ouellette A. R. Hoffer J. MacMurray
Thermoid Division H. K. Porter Company, Inc.	W. D. Schneck
S. K. Wellman Division American Brake Shoe Company	E. C. Brigleb J. E. Clegg

PLAINTIFF'S EXHIBIT
WV-06133

PLAINTIFF'S EXHIBIT
119290