

PLAINTIFF'S
EXHIBIT

12018.08

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF PITTSBURGH CORNING CORPORATION
HELD IN NEW YORK CITY, WEDNESDAY, MARCH 6, 1963

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF PITTSBURGH CORNING CORPORATION WAS HELD AT THE APPOINTED TIME AND PLACE.

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WV-11687

MEMBERS PRESENT: RUSSELL BRITTINGHAM, PRESIDING
WILLIAM C. DECKER
DAVID G. HILL
AMORY HOUGHTON, JR.
FELIX T. HUGHES
GEORGE D. MACBETH

INVITED GUESTS: ROBERT E. BUCKLEY
ROBERT L. WINTER

CURRENT ORDER RECEIPTS AND BACKLOGS INDICATED THERE WAS SOME IMPROVEMENT, ESPECIALLY IN FOAMGLAS. UNIBESTOS BACKLOGS ARE STILL HIGH AND DELIVERY TIME IS SIX WEEKS.

Frank R. Maston
FRANK R. MASTON
SECRETARY