Friction Materials Standards Institute, Inc., 370 Lexington Avenue, New York 17, N.Y.

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	REPRESENTATIVES
American Brakeblok Division American Brake Shoe Company	S. S. Conway, Jr.
Auto Friction Corporation	J. W. Greenen
Brassbestos Manufacturing Corporation	W. Simon
Gatke Corporation	F. T. Gatke
Grizzly Brake Division of MarPro, Inc.	G. S. Lamson
Johns-Manville Corporation	A. J. Batte
H. Krasne Manufacturing Co.	W. Axelrod
Lasco Brake Products Corporation, Ltd.	H. G. Duschak (Proxy)
Marshall-Eclipse Division The Bendix Corporation	J. H. Kelly
Molded Materials Division Carlisle Corporation	W. J. Vachout
Raybestos-Manhattan, Inc.	J. L. McGovern, Jr.
Reddeway Manufacturing Company, Inc.	C. J. Sullivan
Russell Manufacturing Company	W. D. Schneck
Scandura, Inc.	C. B. Whitley
Silver Line Brake Lining Corporation	S. A. Smith
Southern Friction Materials Co.	G. A. DeLong
Thermoid Division H. K. Porter Company, Inc.	V. L. Benton
Wellman Company, The S. K.	W. E. Canfield
World Bestos Division The Firestone Tire & Rubber Co.	J. E. Gieck

OTHERS PRESENT	
American Brakeblok Division American Brake Shoe Company	R. E. Nelson
Auto Friction Corporation	S. A. Comins
	A. Comins
Brassbestos Manufacturing Corporation	J. Foster
Grizzly Brake Division of MarPro, Inc.	M. R. Wolfson
	R. Smalley
Marshall-Eclipse Division The Bendix Corporation	H. C. Hodson
	F. E. Messier
	R. I. Wiley
Raybestos-Manhattan, Inc.	A. R. Hoffer
	A. K. Litchfield
	C. W. Sachs
Scandura, Inc.	A. E. Daly
Southern Friction Materials Co.	N. E. Amos
Thermoid Division H. K. Porter Company, Inc.	J. C. Black

PLAINTIFF'S EXHIBIT 11980

PLAINTIFF'S EXHIBIT WV-06132