PLAINTIFF'S EXHIBIT 04907-00

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF PITTSBURGH CORNING CORPORATION

HELD IN NEW YORK CITY, MARCH 1, 1972

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
David G. Hill
Amory Houghton
Amory Houghton, Jr.

The Cash Forecast was reviewed for the period of March through December 1972. Although projected cash balances will be increasing through the year if sales forecasts hold up no provision had been made for a loan to CBS, nor had cash income for a Federal Tax refund or from sale of UNIBESTOS assets or inventory been reflected.

PLAINTIFF'S EXHIBIT WV-009821

Frank R. Maston
Secretary

FRM: eh