

ANNUAL MEETING

OF THE

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

WEDNESDAY, JUNE 18, 1952 AT 10:30 A.M.

AT THE

HOTEL COMMODORE, NEW YORK, N.Y.

THE MEETING WAS CALLED TO ORDER BY MR. MILLER, THE PRESIDENT AT 10:30 A.M.

MEMBER

ATLAS ASBESTOS COMPANY
BRASBESTOS BRAKE LINING CO.
MARSHALL-ECLIPSE DIVISION, BENDIX AVIATION CORP.
MILEY COMPANY, L. J.
MOLDED MATERIALS DIVISION, CARLISLE CORP.
RAYBESTOS-MANHATTAN, INC.
REDDAWAY BRAKE LINING CO.
RITESET MANUFACTURING CO.
RUSSELL MANUFACTURING COMPANY
SCANDINAVIA BELTING COMPANY
SOUTHERN FRICTION MATERIALS CO.
U. S. SPRING & BUMPER CO.
WELLMAN COMPANY, THE S.K.
WORLD BESTOS CORPORATION

REPRESENTATIVE

W. H. JOHNSTON
H. G. DUSCHKE (PROXY)
A. J. ROEMER
H. G. DUSCHKE (PROXY)
G. E. RITTER
F. A. MILLER
F. W. BARTON
H. G. DUSCHKE (PROXY)
A. P. SMITH
V. A. SPINA
H. SNOW
H. G. DUSCHKE (PROXY)
T. A. NOVOTNEY
D. H. SPICER

OTHERS PRESENT

RUSSELL MANUFACTURING COMPANY
SCANDINAVIA BELTING COMPANY
FRICTION MATERIALS STDS. INST. OF CANADA
FRICTION MATERIALS STDS. INST., INC.
McLAUGHLIN, STICKLES & HAYDEN

L. S. SULLIVAN
A. E. DALY
R. POULIN
H. G. DUSCHKE, SECRETARY
L. D. STICKLES, COUNSEL

MINUTES OF PREVIOUS MEETING

THE CHAIRMAN ANNOUNCED THAT A COPY OF THE MINUTES OF THE PREVIOUS ANNUAL MEETING HELD JUNE 21, 1951 HAD BEEN SENT WITH THE NOTICE OF MEETING. THERE BEING NO CORRECTIONS OR ADDITIONS THERETO, UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY PASSED, IT WAS

RESOLVED, THAT THE MINUTES OF THE ANNUAL MEETING HELD JUNE 21, 1951 BE ACCEPTED AS DISTRIBUTED.

PLAINTIFF'S
EXHIBIT
WV-11664

PLAINTIFF'S
EXHIBIT
117590