

Boston, Massachusetts, May 18, 1925

The first meeting of the Incorporators of Rockbestos Products Corporation was held at Room 1000, 60 State Street, Boston, Massachusetts, on the 18th day of May, 1925, at twelve o'clock M., notice of said meeting having been waived by all the Incorporators and the time and place of said meeting having been fixed as aforesaid in writing by the terms of the Agreement of Association.

There were present:

Messrs. C. F. Williams
F. L. Auld
Cecil E. Whitney

being all of said Incorporators.

On motion duly made and seconded Mr. C. F. Williams was elected Chairman of the meeting.

On motion duly made and seconded it was

VOTED: to proceed by ballot to the election of a Temporary Clerk, and a ballot being taken Mr. F. L. Auld was unanimously elected and sworn as follows: