PLAINTIFF'S EXHIBIT
AB-295

# MINUTES OF ANNUAL MEETING

of the

# FRICTION MATERIALS STANDARDS INSTITUTE, INC.

**Tuesday and Wednesday, June 22 and 23, 1971 at 9:00 A.M.**
at
Mount Airy Lodge, Mt. Pocono, Pennsylvania.

| MEMBERS | REPRESENTATIVES |
|---|---|
| Apex Corporation | |
| American Brakeblok Division | R. Cutler |
| Auto Friction Corporation | S. A. Comins |
| Bendix Corporation | |
| Friction Materials Division | F. E. Messier |
| Brassbestos Manufacturing Corporation | M. Simon |
| Carlisle Corporation | |
| Molded Materials Division | E. R. Zacharias |
| Gatke Corporation | F. T. Gatke |
| General Motors Corporation | |
| Delco Moraine Division | R. J. Kick |
| Johns-Manville Corporation | C. E. Gillberg |
| Maremont Corporation | |
| Grizzly Brake Division | J. W. Greener |
| Raybestos-Manhattan, Inc. | J. L. McGovern, Jr. |
| Reddaway Manufacturing Company, Inc. | F. M. Barton, Jr. |
| Royal Industries | |
| Brake Products | W. Osborn |
| Scandura, Inc. | A. E. Daly |
| Standco Industries, Inc. | J. M. Dunn |
| Wheeling Brake Block Manufacturing Company | L. Burgess |
| World Bestos Company, Division of | |
| The Firestone Tire & Rubber Company | R. J. Allemann |

| OTHERS PRESENT | |
|---|---|
| Apex Corporation | |
| American Brakeblok Division | R. E. Nelson |
| S. K. Wellman Division | R. C. Brigleb |
| | J. E. Clegg |
| Auto Friction Corporation | S. Comins |
| Bendix Corporation | |
| Friction Materials Division | J. H. Kelly |
| Gatke Corporation | H. Boyle |
| General Motors Corporation | |
| Delco Moraine Division | R. E. Kettering |
| Johns-Manville Corporation | M. J. Cowan |
| | C. J. De Biase |
| | S. V. Lukas |
| Maremont Corporation | [redacted] |
| Grizzly Brake Division | [redacted] |
| | P-FMSI-0059 |
| | W. C. Rogers |
| Raybestos-Manhattan, Inc. | D. E. Gow |
| International Division | R. R. Moalli |
| Royal Industries | |
| Brake Products | D. Ogilvie |
| | W. M. Sleeth |
| Wheeling Brake Block Manufacturing Company | G. Stratton |

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