

ANNUAL MEETING

OF THE

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

WEDNESDAY, JUNE 10, 1959 AT 10:00 A.M.

AT THE

EDGEWATER BEACH HOTEL, CHICAGO, ILLINOIS

Mr. VACHOUT, PRESIDENT, CALLED THE MEETING TO ORDER AT 10:00 A.M.

MEMBERS

ASBESTOS MANUFACTURING COMPANY
 ATLAS ASBESTOS COMPANY
 AUTO FRICTION CORPORATION
 BRASBESTOS BRAKE LINING COMPANY
 EMSCO ASBESTOS COMPANY
 GATKE CORPORATION
 GRIZZLY BRAKE DIVISION OF MARPRO, INC.
 JOHN-MANVILLE CORPORATION
 H. KRABNE MANUFACTURING COMPANY
 MARSHALL-ECLIPSE DIVISION
 BENDIX AVIATION CORPORATION
 MILEY COMPANY, THE L. J.
 MOLDED MATERIALS DIVISION
 CARLISLE CORPORATION
 RAYBESTOS-MANHATTAN, INC.
 REDDWAY MANUFACTURING COMPANY, INC.
 RUSSELL MANUFACTURING COMPANY
 SCANDINAVIA BELTING COMPANY
 SILVER LINE BRAKE LINING CORPORATION
 SOUTHERN FRICTION MATERIALS COMPANY
 THERMOID DIVISION, H. K. PORTER CO., INC.
 WELLMAN COMPANY, THE S. K.
 WORLD BESTOS

REPRESENTATIVES

T. BELL
 W. H. JOHNSTON
 S. A. COMINS
 H. G. DUSCHEK (PROXY)
 R. D. CONGER
 F. T. GATKE
 J. R. HEATH
 E. H. WELLS
 H. KRABNE

 J. H. KELLY
 D. BAKER

 W. J. VACHOUT
 J. L. MCGOVERN, JR.
 C. J. SULLIVAN
 L. S. SULLIVAN
 C. B. WHITLEY
 S. A. SMITH
 H. SNOW
 G. S. LAMBSON
 W. E. CANFIELD
 R. A. RILEY

OTHERS PRESENT

AUTO FRICTION CORPORATION
 GRIZZLY BRAKE DIVISION OF MARPRO, INC.
 MARSHALL-ECLIPSE DIVISION
 BENDIX AVIATION CORPORATION
 MILEY COMPANY, THE L. J.
 RAYBESTOS-MANHATTAN, INC.
 RUSSELL MANUFACTURING COMPANY
 SCANDINAVIA BELTING COMPANY
 SILVER LINE BRAKE LINING CORPORATION

 WELLMAN COMPANY, THE S. K.
 WORLD BESTOS
 FRICTION MATERIALS STDS. INST. (CANADA)
 FRICTION MATLS. STDS. INST., INC.
 STICKLES, HAYDEN, YOUNG & KENNEDY

A. J. COMINS
 H. H. SWAIN

 H. C. HODSON
 H. NOLTE
 J. MACMURRAY
 W. D. SCHNECK
 A. E. DALY
 P. T. RAUEN
 J. N. RAUEN
 R. C. BRIGLES
 W. W. GREENAN
 D. PODOCK (OBSERVER)
 H. G. DUSCHEK, SECRETARY
 L. D. STICKLES, COUNSEL

NOT PRESENT

LASCO BRAKE PRODUCTS CORPORATION, LTD.
 RITESET MANUFACTURING COMPANY

PLAINTIFF'S
EXHIBIT

117650

PLAINTIFF'S
EXHIBIT

WV-11670

P-FMSI- 0049