ANNUAL MEETING

OF THE

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

WEDNESDAY, JUNE 18, 1958 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	REPRESENTATIVES
ASBESTOS MANUFACTURING COMPANY	R. D. CONGER
ATLAS ASBESTOS COMPANY	W. H. JOHNSTON
AUTO FRICTION CORPORATION	B. A. COMINS
EMSCO ASBESTOS COMPANY	T. P. BELL
GATKE CORPORATION	F. T. GATKE
GRIZZLY MANUFACTURING COMPANY	J. E. NONEMAN
JOHNS-MANVILLE CORPORATION	E. H. WELLS
LASCO BRAKE PRODUCTS CORPORATION, LTD.	W. OSBORNE
MARSHALL-ECLIPSE DIVISION BENDIX AVIATION CORPORATION	J. H. KELLY
MILEY COMPANY THE L. J.	PROXY
MOLDED MATERIALS DIVISION CARLISLE CORPORATION	W. J. VACHOUT
RAYBESTOS-MANHATTAN, INC.	F. A. MILLER
REDDAWAY MANUFACTURING COMPANY, INC.	F. W. BARTON
RITESET MANUFACTURING COMPANY	PROXY
RUSSELL MANUFACTURING COMPANY	L. S. SULLIVAN
SCANDINAVIA BELTING COMPANY	A. E. DALY
SILVER LINE BRAKE LINING CORPORATION	S. A. SMITH
SOUTHERN FRICTION MATERIALS COMPANY	H. SNOW
THERMOID COMPANY	G. S. LAMSON
WELLMAN COMPANY, THE S. K.	W. E. CANFIELD
WORLD BESTOS	R. A. RILEY

OTHERS PRESENT	
GATKE CORPORATION	W. BERNGEN
GRIZZLY MANUFACTURING COMPANY	H. H. SWAIN
MOLDED MATERIALS DIVISION CARLISLE CORPORATION	G. F. DIXON, JR.
RAYBESTOS-MANHATTAN, INC.	J. L. McGOVERN
RUSSELL MANUFACTURING COMPANY	W. D. SCHNECK
SILVER LINE BRAKE LINING CORPORATION	P. T. RAUEN
WELLMAN COMPANY, THE S. K.	R. C. BRIGLES
WORLD BESTOS	J. W. GREENAN
	M. C. KUCHEMAN
FRICTION MATERIALS STANDARDS INST. (CANADA)	HUNTER (OBSERVER)
FRICTION MATERIALS STANDARDS INSTITUTE, INC.	H. G. DUBCHEK, SECRETARY
STICKLES & HAYDEN, ATTORNEYS	L. D. STICKLES, COUNSEL

NOT PRESENT

BRASSBESTOS BRAKE LINING COMPANY

PLAINTIFF'S EXHIBIT WV-11669

PLAINTIFF'S EXHIBIT 11064.0