STATE OF CONNECTICUT }
County of } ss.:

PLAINTIFF'S EXHIBIT E-99

I. H. CHARLOTTE, being duly sworn, deposes and says:

I am Secretary of Rockbestos Products Corporation, a Massachusetts corporation, and have charge of the books for the transfer of the common stock of said corporation.

I hereby certify that no shares of common stock of said corporation have been transferred on the books thereof between the close of business on January 29, 1926, and the close of business on February 8, 1926.

I. H. Charlotte

Sworn to before me this 8th day of February 1926.

J. H. Rafford

RBB 02533

SC-ELEC-00238

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS
OF

Rockbestos Products Corporation

The annual meeting of the stockholders of this Corporation will be held on the 9th day of February, 1926, at 11:00 o'clock in the forenoon at the office of the Corporation, Room 366, 200 Devonshire Street, Boston, Massachusetts, for the purpose of electing a Board of Directors, a Clerk and a Treasurer of the Corporation, considering and voting upon the ratification of all acts of the Board of Directors and of the Executive Committee since the organization of the Corporation and transacting such other business as may properly come before the meeting.

Dated, January 30, 1926.

N. B. If you cannot be personally present, please sign and return the attached proxy. Upon return thereof the required United States Revenue Stamp will be affixed and cancelled.

RBB 02534