

ANNUAL MEETING

OF THE

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

WEDNESDAY, JUNE 12, 1957 AT 10:00 A.M.

AT THE

HOTEL COMMODORE, NEW YORK, NEW YORK

MR. SULLIVAN, PRESIDENT, CALLED THE MEETING TO ORDER AT 10:00 A.M.

MEMBERS

AC-ESTER MANUFACTURING COMPANY
 ATLAS ASBESTOS COMPANY
 AUTO FRICTION COMPANY
 BRASSBESTOS BRAKE LINING COMPANY
 EMCOO ASBESTOS COMPANY
 GRIZZLY MANUFACTURING DIVISION
 H. KRABNE MANUFACTURING COMPANY
 LASSO BRAKE PRODUCTS CORP., LTD.
 MARSHALL-ECLIPSE DIVISION
 BENDIX AVIATION CORPORATION
 MILEY COMPANY, L.J.
 MOLDED MATERIALS DIVISION
 CARLISLE CORPORATION
 RAYBESTOS-MANHATTAN, INC.
 REDDAWAY MANUFACTURING CO., INC.
 RITESET MANUFACTURING COMPANY
 RUSSELL MANUFACTURING COMPANY
 SCANDINAVIA BELTING COMPANY
 SILVER LINE BRAKE LINING CORP.
 SOUTHERN FRICTION MATERIALS COMPANY
 THERMOID COMPANY
 WELLMAN CO., THE S.K.
 WORLD BESTOS

OTHERS PRESENT

AUTO FRICTION CORPORATION
 JOHNS-MANVILLE CORPORATION (BY INVITATION)
 MARSHALL-ECLIPSE DIVISION
 RAYBESTOS-MANHATTAN, INC.

RUSSELL MANUFACTURING COMPANY
 THERMOID COMPANY
 WORLD BESTOS
 FRICTION MATERIALS STANDARDS INSTITUTE, INC.
 McLAUGHLIN, STICKLES, MCKEAN & HAYDEN

NOT PRESENT

GATKE CORPORATION

REPRESENTATIVES

S.E. SHEPARD (PROXY)
 W. H. JOHNSTON
 S. A. COMINS
 H. SNOW (PROXY)
 S. E. SHEPARD (PROXY)
 E. J. NONEMAN
 H. G. DUSCHEK (PROXY)
 H. SNOW (PROXY - LTD.)
 A. J. ROEMER
 H. SNOW (PROXY - LTD.)
 W. J. VACHOUT
 F. A. MILLER
 H. G. DUSCHEK (PROXY)
 H. G. DUSCHEK (PROXY)
 H. SNOW (PROXY - LTD.)
 L. S. SULLIVAN
 H. G. DUSCHEK (PROXY)
 S. A. SMITH
 H. SNOW
 G. S. LAMSON
 H. G. DUSCHEK (PROXY)
 R. A. RILEY

A. J. COMINS
 E. H. WELLS
 J. H. KELLY
 J. H. MCGOVERN
 J. A. WHEATLEY
 T. J. KEANE
 S. E. SHEPARD
 J. W. GREENAN
 H. G. DUSCHEK, SECRETARY
 L. D. STICKLES, COUNSEL

PLAINTIFF'S
 EXHIBIT
 WV-11668

PLAINTIFF'S
 EXHIBIT

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