



ASBESTOS INFORMATION ASSOCIATION

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**PLAINTIFF'S
EXHIBIT**
AIA-84

BOARD OF DIRECTORS MEETING

Stouffer's National
Center Hotel

Arlington, Virginia

December 14, 1977

Pursuant to notice, a meeting of the Board of Directors was held December 14, 1977, at the Stouffer's National Center Hotel in Arlington, Virginia. The meeting was called to order at 9:03 AM. The following Directors were present:

George Barge
Frank Brown
Robert Carlson
William C. Clark
Thomas A. Dougherty
Dennis E. Eldred
Clarence A. Herbst, Sr.
A. R. Hooker
B. J. Iwarsson
J. E. Keith
Donald G. Magill, Jr.
John H. Marsh
James J. McHugh (for
George P. Vogel)
Joseph T. Mooney
Adam Novak
Dimitry Poutiatine
Harrison B. Rhodes
John Riopelle
Kurt Schwarz
Martin Senddecki (for
N. E. DeCandia)
John Sheridan (for
Joseph M. Ciskowski)
Fred Workman (for
Guy G. Gabrielson)
Edward R. Zacharias
Frank Zimmerman (for
William B. Hoffman)

Atlas Asbestos Corp.
Connell Bros. Co., Ltd.
Special Asbestos Co.
Asten-Hill Ltd.
— CertainTeed Corp.
Vermont Asbestos Group
Resinoid Engineering Corp.
— The Flintkote Company
Abex Corporation
Rostone Corporation
Hollingsworth & Vose Co.
— Raybestos-Manhattan, Inc.
National Assn. of Filter
Manufacturers, Inc.
Monsey Products Co.
Huxley Development Corp.
Johns-Manville Corp.
— Union Carbide Corp.
Bendix Corporation
Supradur Manufacturing Corp.
Congoleum Industries, Inc.

— Jim Walter Research Corp.

— Nicolet, Inc.

Molded Materials Co.
— National Gypsum Co.

Also present: James F. Reis, Johns-Manville Corp.; Jerry Hamrang, Vermont Asbestos Group; Wendell B. Alcorn, Esq., Cadwalader, Wickersham & Taft; Richard T. Davis, CPA, Frank C. Frantz & Co.; R. H. Wereness, B. J. Pigg and Mark E. Grayson, AIA/NA staff.

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