PLAINTIFF'S EXHIBIT 9583.01

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF PITTSBURGH CORNING CORPORATION
HELD AT NEW YORK CITY, WEDNESDAY, MARCH 4, 1964

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF PITTSBURGH CORNING CORPORATION WAS HELD AT THE APPOINTED TIME AND PLACE.

MEMBERS PRESENT: RUSSELL BRITTINGHAM, PRESIDING
WILLIAM C. DECKER
DAVID G. HILL
AMORY HOUGHTON, JR.
AMORY HOUGHTON, SR.
FELIX T. HUGHES

CONFIDENTIAL

PLAINTIFF'S EXHIBIT WV-11163

THE PRESIDENT RECOMMENDED CONSIDERATION OF A DIVIDEND; AND AFTER DISCUSSION, MOTION DULY MADE, SECONDED, AND CARRIED, IT WAS

RESOLVED, THAT THERE BE, AND HEREBY IS, DECLARED FROM THE SURPLUS PROFITS OF THE CORPORATION A REGULAR DIVIDEND OF $12.50 PER COMMON SHARE FOR THE QUARTER ENDING MARCH 31, 1964, PAYABLE ON THE 27TH DAY OF MARCH, 1964, TO HOLDERS OF RECORD OF SUCH STOCK ON THE 13TH DAY OF MARCH, 1964, AND THE TREASURER IS HEREBY DIRECTED AND AUTHORIZED TO CAUSE SAME TO BE PAID ON THE DATE SPECIFIED.

PITTSBURGH CORNING CORP.

MR. BRITTINGHAM DISCUSSED THE ACTION TAKEN BY PITTSBURGH CORNING IN A REVIEW OF MUNDET CORK CORPORATION'S CONTRACTING BRANCH OPERATION. PITTSBURGH CORNIN PERSONNEL VISITED 12 OF THE 13 MUNDET BRANCHES AND HAD MADE A STUDY OF THE BRANCH OPERATIONS, MARKET POTENTIALS, PROFIT POTENTIALS, DISTRIBUTION POLICIES AND PRACTICES, AND OTHER PERTINENT INFORMATION. CROWN CORK AND SEAL SUBSEQUENTLY SOLD THE CONTRACTING BUSINESS TO BALDWIN, EHRET, HILL.

AS PITTSBURGH PLATE GLASS IS PRESENTLY REVIEWING THEIR CONTRACTING BRANCH OPERATION, AND AS THIS REVIEW MAY BE OF GREAT HELP IN OUR RECOMMENDATIONS, IT WAS SUGGESTED THAT ANY ACTION BE DEFERRED UNTIL WE HAD A CHANCE TO REVIEW PPG'S FINDINGS.

PITTSBURGH CORNING CORP.

THE UNIBESTOS PLANT AT PORT ALLEGANY STARTED OPERATIONS IN MID-FEBRUARY. ONE SHIFT IS COMPLETING THEIR TRAINING AND A SECOND SHIFT WILL BE HIRED.

CONFIDENTIAL

BARBER v. PITTSBURGH CORNING CORP.
ASBESTOS LITIGATION

FRANK R. MASTON
SECRETARY