PLAINTIFF'S EXHIBIT 9581-0

PLAINTIFF'S EXHIBIT WV-11161

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF PITTSBURGH CORNING CORPORATION

HELD AT LIGONIER, PENNSYLVANIA, JUNE 2, 1966

The regular meeting of the Board of Directors of Pittsburgh Corning Corporation was held at the appointed time and place.

Members present: Mr. Russell Brittingham, Presiding
Mr. Robinson F. Barker
Mr. William C. Decker
Mr. Amory Houghton, Jr.
Mr. Amory Houghton, Sr.
Mr. David G. Hill
Mr. Felix T. Hughes

, UNIBESTOS, sales will be limited by productive capacity. As the inventories of these product lines have been reduced to minimal levels by high sales in the first five months, we will not be able to achieve budgeted goals from the month of June through October;

After a discussion of the Cash Forecast and the estimated Net Income for the year, the President recommended that consideration be given to the declaration of a dividend. After discussion, on 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 $15.00 per Common Share for the quarter ending June 30, 1966, payable on the 28th day of June to holders of record of such stock on the 14th day of June; and the Treasurer is hereby directed and authorized to cause same to be paid on the date specified.

The election of Officers for the ensuing year was the next order of business. The nominations for Officers were:

President	- Russell Brittingham
Vice President-Sales	- Robert E. Buckley
Vice President-Manufacturing	- Byrl M. Stout
Vice President-Research	- Dominic D'Eustachio
Secretary and Treasurer	- Frank R. Maston
Assistant Treasurer	- Ralph E. Doehla
Assistant Secretary	- Evelyn A. Heil

Upon motion duly made, seconded and carried, it was:

RESOLVED, That the persons named above be elected Officers of the Corporation for the ensuing year and until their successors are elected.

Frank R. Maston
Frank R. Maston
Secretary