



Minerals Technologies Inc.
The Chrysler Building
405 Lexington Avenue
New York, NY 10174-1901
Tel 212 878-1834
Fax 212 878-1802

William A. Kromberg
Vice President, Taxes

June 12, 1995

2520005099394

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Top-Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5638
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

EIN # 25-1190717

Dear Sir or Madame:

Pursuant to the Department of Labor Delinquent Filer Voluntary Compliance Program, we have enclosed a statement setting forth the information required by Regulation 2520.104-23 for the following two Top-Hat Plans:

- > Minerals Technologies Inc. Nonfunded Supplemental Retirement Plan.
- > Minerals Technologies Inc. Nonfunded Deferred Compensation and Supplemental Savings Plan.

If you have any questions, please call the undersigned.

Very truly yours,

William A. Kromberg
Vice President - Taxes

WAK:al
Enc.



Minerals Technologies Inc.
The Chrysler Building
405 Lexington Avenue
New York, NY 10174-1901
Tel 212 878-1834
Fax 212 878-1802

William A. Kromberg
Vice President, Taxes

**MINERALS TECHNOLOGIES INC.
TOP-HAT PLAN EXEMPTION STATEMENT
PURSUANT TO REGULATION 2520.104-23**

June 12, 1995

Minerals Technologies Inc.
The Chrysler Building
405 Lexington Avenue
New York, New York 10174-1901

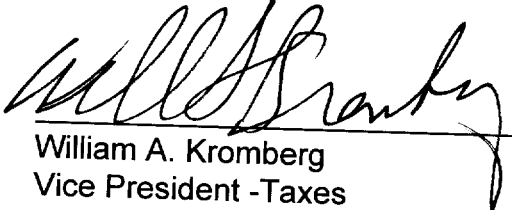
EIN # 25-190717

The purpose of these Plans are to provide deferred compensation for a group of highly compensated employees.

The company maintains two Plans; The names of each Plan and the number of employees in each Plan are as follows:

- > Minerals Technologies Inc. Nonfunded Supplemental Retirement Plan.
 - 19 Participants

- > Minerals Technologies Inc. Nonfunded Deferred Compensation and Supplemental Savings Plan.
 - 19 Participants


William A. Kromberg
Vice President - Taxes

95 JUN 23 AM 11:11
DOL-PWBA
PUBLIC DISCLOSURE