

MINERALS TECHNOLOGIES INC
 Form 4
 August 26, 2002

FORM 4

UNITED STATES SECURITIES AND EXCHANGE
 COMMISSION
 Washington, DC 20549

OMB APPROVAL
 OMB Number: 3235-0287
 Expires: December 31, 2001
 Estimated average burden
 hours per response..... 0.5

[] Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
 Section 17(a) of the Public Utility Holding Company Act of 1935 or
 Section 30(f) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person*		2. Issuer Name and Ticker or Trading Symbol			6. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
Golub Steven J. (Last) (First) (Middle) Minerals Technologies Inc. 405 Lexington Avenue (Street) New York, NY 10174 (City) (State) (Zip)		Minerals Technologies Inc. (MTX)			<input checked="" type="checkbox"/> Director 10% Owner <input type="checkbox"/> Officer (give title below) Other (specify title below) _____				
		3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)		4. Statement for Month/Year August 2002		5. If Amendment, Date of Original (Month/Year)			
		Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned							
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			5. Amount of Securities Beneficially Owned at End of Month (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
		Code	V	Amount	(A) or (D)	Price			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.
 * If the form is filed by more than one reporting person, see Instructions 4(b)(v).

Edgar Filing: MINERALS TECHNOLOGIES INC - Form 4

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(Over)
SEC 1474 (3-99)

FORM 4
(continued)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Ownership of Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned at End of Month (Instr. 4)	10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Ownership (Instr. 4)
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Common	1 for 1	6/14/02	J	--	4.142	--	*	*	Common Stock	4.142	49.62	--	D	--
Common	1 for 1	6/19/02	J	--	9.907	--	*	*	Common Stock	9.907	50.47	--	D	--
Common	1 for 1	6/19/02	J	--	15.000	--	*	*	Common Stock	15.000	49.97	--	D	--
Common	1 for 1	7/1/02	J	--	55.758	--	*	*	Common Stock	55.758	49.32	--	D	--
Common	1 for 1	7/1/02	J	--	16.250	--	*	*	Common Stock	16.250	48.99	--	D	--
Common	1 for 1	7/18/02	J	--	11.481	--	*	*	Common Stock	11.481	43.55	--	D	--
Common	1 for 1	7/18/02	J	--	15.000	--	*	*	Common Stock	15.000	42.74	--	D	--
Common	1 for 1	7/25/02	J	--	82.476	--	*	*	Common Stock	82.476	37.05	--	D	--
Common	1 for 1	8/6/02	J	--	55.633	--	*	*	Common Stock	55.633	35.95	6848.223	D	--

Edgar Filing: MINERALS TECHNOLOGIES INC - Form 4

Explanation of Responses:

*** The Phantom Stock Units were accrued under the Minerals Technologies Inc. Non-Funded Deferred Compensation and Unit Award Plan for Non-Employee Director's and are to be settled in cash upon the reporting person's retirement.**

*S. Garrett Gray for Steven J.
Golub*

August 12 , 2002

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations.
See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Steven J. Golub

Date

***Signature of Reporting Person*

Note: File three copies of this Form, one of which must be manually signed.
If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Page 2