Edgar Filing: MINERALS TECHNOLOGIES INC - Form 4

MINERALS T Form 4 July 05, 2006	ECHNOLOGI	ES INC	.9		•							
FORM	Л								OMB A	PPROVA	۹L	
	STATES	S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						OMB Number:		-0287		
if no longer subject to Section 16. Form 4 or	STATEN	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHI SECURITIES						PF E b	Estimated average burden hours per		ry 31, 2005 0.5	
Form 5 obligations may contin <i>See</i> Instruct 1(b).	ue. Section 17(a) of the H	Public U	Jtility Hol	ding Con		nge Act of 1934 of 1935 or Sect 940					
(Print or Type Re	sponses)											
1. Name and Address of Reporting Person <u>*</u> STIVERS WILLIAM C			2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES IN [MTX]			5. Relationship of Reporting Person(s) to Issuer IC (Check all applicable)						
(Last)	(First) (I	Middle)	3. Date of Earliest Transaction				_X_ Director10% Owner					
MINERALS TECHNOLOGIES INC., 405 LEXINGTON AVENUE			(Month/Day/Year) 07/03/2006			Officer (g below)	ive title		er (specify	,		
	4. If Amendment, Date Original Filed(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 							
NEW YORK,	NY 10174						Form filed b Person	y More	than One Ro	eporting		
(City)	(State)	(Zip)	Tab	ole I - Non-I	Derivative	Securities A	cquired, Disposed	l of, or	r Beneficia	lly Owne	d	
	Transaction Date Aonth/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3, 4	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Forn	n: Direct or Indirect	7. Nature Indirect Benefici Ownersh (Instr. 4)	al iip	
Reminder: Repor	t on a separate line	for each cla	ass of sec	urities benet	Perso inform requir	ns who rest nation cont ed to respo ys a curre	or indirectly. Spond to the coll ained in this for ond unless the fo ntly valid OMB c	m are orm	not	SEC 1474 (9-02)		

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities

Edgar Filing: MINERALS TECHNOLOGIES INC - Form 4

Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	Securities Acquired (A or Disposed (D) (Instr. 3, 4, and 5)		/Year)	(Instr. 3 and 4)	
				Code V	(A) (D) Date Exercisable	Expiration Date	Title	Amount or Number of Shares
PHANTOM STOCK UNITS	\$ 0 <u>(1)</u>	07/03/2006		A	72.422	(2)	(2)	COMMON STOCK	72.422
Reportin	ng Own	ers							
Reporting Owner Name / Address		Adress	Relation						
			irector 10% Owner	r Officer	Other				
STIVERS WI MINERALS 405 LEXING NEW YORK,	TECHNOLOO TON AVENU		Х						
Signatu	res								
VICTORIA I	LUKAUSKAS	S FOR WILLIA	AM C.	07/0	5/2006				

STIVERS

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) EACH PHANTOM STOCK UNIT, WHEN REDEEMED, WILL HAVE THE VALUE OF ONE SHARE OF THE COMPANY'S COMMON STOCK ON THE FIRST BUSINESS DAY OF THE MONTH IN WHICH PAYMENT IS MADE.

THE PHANTOM STOCK UNITS WERE ACCRUED UNDER THE MINERALS TECHNOLOGIES INC. NON-FUNDED
(2) DEFERRED COMPENSATION AND UNIT AWARD PLAN FOR NON-EMPLOYEE DIRECTOR'S AND ARE TO BE SETTLED IN CASH UPON THE REPORTING PERSON'S RETIREMENT.

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.