Edgar Filing: MINERALS TECHNOLOGIES INC - Form 4

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MINERALS Form 4 June 12, 2006	FECHNOLOGI	ES INC											
FORM	4									OMB A	PPROV	۹L	
Check this	UNITED	STATES		RITIES A				COMMISSIO	Olvin	B nber:		-0287	
if no longe				ACEC IN	DEN	FFIC			Ехр	ires:	Janua	ry 31, 2005	
subject to Section 16 Form 4 or	subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								Esti	Estimated average burden hours per response 0.5			
may contin	Form 5 obligations may continue. See Instruction 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(h) of the Investment Company Act of 1940									0.0			
(Print or Type Re	esponses)												
1. Name and Ad CHOLMONI	2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC					5. Relationship of Reporting Person(s) to Issuer							
			[MTX]					(Ch	eck all ap	k all applicable)			
(Last) MINERALS	3. Date of Earliest Transaction (Month/Day/Year) 06/09/2006			X_ Director 10% Owner Officer (give title Other (specify below) below)									
INC., 403 LE	EXINGTON AV	ENUE						<					
				. If Amendment, Date Original ?iled(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 by Person	y More tha	n One Ro	eporting		
(City)	(State)	(Zip)	Tab	ole I - Non-l	Deriva	tive Se	ecurities A	cquired, Disposed	of, or Be	eneficia	lly Owne	d	
	. Transaction Date Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	onAcqui Dispo (Instr	osed of . 3, 4 a (4	(D) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		Direct ndirect	7. Nature Indirect Benefici Ownersh (Instr. 4)	al iip	
Reminder: Repo	rt on a separate line	e for each cl	ass of sec	urities bene	ficially	ownee	d directly	or indirectly.					
					inf red dis	iorma quirec	tion cont d to resp s a curre	spond to the colle tained in this form ond unless the fo ntly valid OMB co	n are no orm		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	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	onof	Expiration Date	Underlying Securities

1

8 1

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr.	8)	Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		(Month/Day/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>	06/09/2006		А		1.59		(2)	(2)	COMMON STOCK	1.59

Reporting Owners

Reporting Owner Name / Address		Relationsh	ips	
	Director	10% Owner	Officer	Other
CHOLMONDELEY PAULA H MINERALS TECHNOLOGIES INC. 405 LEXINGTON AVENUE NEW YORK, NY 10174	Х			
Signatures				
VICTORIA LUKAUSKAS FOR PAU CHOLMONDELEY			06/12/2006	
<u>**</u> Signature of Reporting 1		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.

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