## Edgar Filing: MINERALS TECHNOLOGIES INC - Form 4

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MINERALS Form 4 July 06, 201	5 TECHNOLOGI 6	ES INC										
FORM	ΠΔ									OMB A	PPROVA	۱L
	UNITED	STATES S	S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						ON	OMB Number:		-0287
Check th if no lon subject t Section Form 4 c	ger <b>STATEN</b> 16.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								Estimated average burden hours per		ry 31, 2005 0.5
Form 5 obligations may continue. See Instruction 1(b). 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												
(Print or Type)	Responses)											
1. Name and A CLARK RO	- 5	2. Issuer Name <b>and</b> Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer						
			MINERALS TECHNOLOGIES IN [MTX]				(Check all applicable)					
(Last) (First) (Middle) 622 THIRD AVENUE			3. Date of Earliest Transaction (Month/Day/Year) 07/01/2016			X_ Director 10% Owner Officer (give title Other (specify below) below)						
		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 YOR	K, NY 10017							Form filed Person	l by Mo	ore than One R	eporting	
(City)	(State)	(Zip)	Tab	le I - Non-l	Deriva	ative S	Securities	Acquired, Dispos	ed of,	or Beneficia	lly Owne	d
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if		onAcqu Disp (Inst	oosed c ar. 3, 4	A) or of (D) and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	Fc (D (I)	orm: Direct ) or Indirect	7. Nature Indirect Beneficia Ownersh (Instr. 4)	al ip
				Code V			(D) Price					
Reminder: Rep	port on a separate line	for each clas	ss of secu	urities bene	P in re di	erson nform equire	as who re ation cor d to resp s a curre	or indirectly. espond to the contained in this for bond unless the ently valid OMB	orm a form	re 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	8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities	Deri
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	Secu

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(Instr. 3)	Price of Derivative Security	Derivative		(Instr. 8)	or Dispose (D)	(Instr. 3, 4,				(Inst
				Code V	(A)	(D) Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Units	<u>(1)</u>	07/01/2016		А	41.392	(2)	(2)	Common Stock	41.392	Q

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
CLARK ROBERT L 622 THIRD AVENUE NEW YORK, NY 10017	Х						
Signatures							
Thomson I. Mosts for Dohout I							

## **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 is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- (2) The phantom stock units were accrued under the Minerals Technologies Inc. Non-Funded Deferred Compensation and Unit Award Plan for Non-Employee Directors and are to be settled in cash upon the reporting person's termination of service as a director.

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.