## Edgar Filing: MINERALS TECHNOLOGIES INC - Form 4

#### MINERALS TECHNOLOGIES INC

Form 4

February 23, 2007

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## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number:

3235-0287

2005

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Check this box if no longer subject to

Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

January 31, Expires:

**OMB APPROVAL** 

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Form 4 or Form 5 obligations may continue.

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

1(b).

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person *BORTECK GORDON			2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX]					5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)				
(Last) 405 LEXING	(First) (M		3. Date of Earliest Transaction (Month/Day/Year) 02/22/2007			Director 10% OwnerX_ Officer (give title Other (specify below) VICE PRESIDENT						
				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 Form filed by More than One Reporting Person			
(City)	(State)	Zip)	Table	I - Non-D	erivative S	Securi	ities Ac	quired, Disposed	of, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution	med n Date, if Day/Year)	3. Transactic Code (Instr. 8)	4. Securi onAcquirec Disposed (Instr. 3,	l (A) o l of (E	<b>)</b> )	5. Amount of Securities Form: Direct Indirect Beneficially (D) or Beneficial Owned Indirect (I) Ownership Following (Instr. 4) (Instr. 4) Reported Transaction(s) (Instr. 3 and 4)				
Common Stock	02/22/2007			M	967	A	(1)	3,128	D			
Common Stock								2,426 (2)	I	By 401(K) Plan		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transact Code (Instr. 8)	Derivative	Expiration I (Month/Day	ate	7. Title and a Underlying S (Instr. 3 and	Securities	8. Pric Deriv Secur (Instr.
				Code V	7 (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Restricted Stock Units ("DRSUs")	(1)	02/22/2007		M	967	(3)	(3)	Common Stock	967	<u>(</u> 1

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BORTECK GORDON 405 LEXINGTON AVENUE NEW YORK, NY 10174

VICE PRESIDENT

# **Signatures**

Laszlo Serester for Gordon

Borteck 02/23/2007

\*\*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 DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- (2) Mr. Borteck has 2,426 shares of Minerals Technologies Inc. stock under the Company's 401(K) Plan. The information in this report is based on a Plan Statement dated as of February 22, 2007.
- (3) Mr. Borteck was granted 2,900 DRSUs on February 22, 2006, vesting in three equal annual installments starting on the first anniversary of the grant date. Accordingly, 967 DRSUs representing the first such installment vested on February 22, 2007.

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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