

MINERALS TECHNOLOGIES INC  
 Form 4  
 August 26, 2002

**FORM 4**

UNITED STATES SECURITIES AND EXCHANGE  
 COMMISSION  
 Washington, DC 20549

OMB APPROVAL  
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[ ] 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)		
Steere, Jr. William C.			Minerals Technologies Inc. (MTX)			<input checked="" type="checkbox"/> Director _____ 10% Owner _____ Officer (give _____ Other (specify title below) below)		
(Last) (First) (Middle)			3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)			4. Statement for Month/Year		
Minerals Technologies Inc. 405 Lexington Avenue						August 2002		
(Street)						5. If Amendment, Date of Original (Month/Year)		
New York, NY 10174								
(City) (State) (Zip)			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).

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(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. Name of Reporting Person	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				
William C. Steere, Jr.	1 for 1	6/14/02	J	--	5.132	--	*	*	Common Stock	5.132	49.62	--	D	--
William C. Steere, Jr.	1 for 1	7/1/02	J	--	60.827	--	*	*	Common Stock	60.827	49.32	--	D	--
William C. Steere, Jr.	1 for 1	7/1/02	J	--	32.5	--	*	*	Common Stock	32.5	48.99	--	D	--
William C. Steere, Jr.	1 for 1	7/25/02	J	--	82.476	--	*	*	Common Stock	82.476	37.05	--	D	--
William C. Steere, Jr.	1 for 1	8/6/02	J	--	55.633	--	*	*	Common Stock	55.633	35.95	6995.984	D	--

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 William C.  
Steere, Jr.

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).

**William C. Steere, Jr.**

**Date**

\*\*Signature of Reporting Person

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

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