FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: 3235-0287

Expires: January 31, 2005

Estimated average burden hours per response..... 0.5

Check box if no longer subject to Section 16. Form 4 or 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)

Name and Addr	ess of Rep	orting Pe	erson*		2. Issuer Name and	icker or Tradi	ng Symbol		(Check a	6. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner							
Dunham,	Duane	R.			Minerals Tech	nologies	Inc. (MTX)		II								
Miner	(First) rals Tech Lexing	•	jies Inc.		3. I.R.S. Identification of Reporting Person, entity (voluntary)		4. Statement for Month/Day/Yea				Officer (giveOther (specify title below) below)						
(Street)							5. If Amendment Date of Original (Month/Day/Ye	al		ll l	7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person						
New York,	New York, NY 10174			(wond/Day/real)						Form filed by More than One Reporting Person							
(City)	(State	e)	(Zip)			Ta	ble I - Non-D	erivative Sec	urities Acc	quired, Dispo	sed of, or B	eneficially C)wned				
L. Title of Security Instr. 3)				2. Transaction Date (Month/Day/Year)			n Code	4. Securities Acc or Disposed of (I (Instr. 3, 4 and 5) ` ´		5. Amount of Se Beneficially Owr Reported Transa (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		11					
													<u> </u>				
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				Т	able II - Derivativ (e.g., pu			l, Disposed o ions, conver			d						

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)															
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. 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)	Derivative Securities Beneficially Owned Following Reported	Ownership Form of Derivative Securities Beneficially	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	Owned at End of Month (Instr. 4)	
Phantom Stock Units	1 for 1	4/24/03		A		15.000		*	*	Common Stock	15.000	38.98	720.288	D	

April 25, 2003 Linda A. Buggeln for Duane R. Dunham Duane R. Dunham
**Signature of Reporting Person

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).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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

Date

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