Instruction 1(b).

FORM	4
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL							
OMB Number: 3235-0287							
Estimated average burden							
hours per response:	0.5						

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

	o of Donorting D	*	1	2. Issuer Name and Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer						
1. Name and Address of Reporting Person*						ES INC [MTX]	(Check all applicable)							
<u>GOLUB STEVEN J</u>							X	Director	10% 0	Dwner				
(Last) MINERALS TE		(Middle) S INC.	3. Date 07/03/2	of Earliest Transact 2006	tion (Month/Da	ay/Year)		Officer (give title below)	Other below	(specify)				
405 LEXINGTON AVENUE			4. If Am	endment, Date of C	riginal Filed (I	Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)							
(Street)							X	Form filed by One	e Reporting Pers	on				
NEW YORK	NY	10174						Form filed by Mor Person	e than One Repo	orting				
(City)	(State)	(Zip)												
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned														
Date			2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4		5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership				

										Reported		5 0.0		Instr. 4)			
						Code	v	Amount	(A) or (D)	Price	Transactior (Instr. 3 and				nsu. 4)	IStr. 4)	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																	
Derivative Conversion Date E Security or Exercise (Month/Day/Year) it		3A. Deemed Execution Date, if any (Month/Day/Year)	kecution Date, Transaction		Expiration Date (Month/Day/Year))	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	e s ally g	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	t		

Explanation of Responses:

\$0⁽¹⁾

PHANTOM

STOCK UNITS

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.

Date

Exercisable

(2)

(D)

Expiration

(2)

Title

COMMON

STOCK

Date

2. 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.

3. THE REPORTING PERSON ALSO DIRECTLY OWNS EMPLOYEE STOCK OPTIONS (I) TO PURCHASE 143 SHARES OF MTX COMMON STOCK AT \$39.53 PER SHARE WHICH BECAME EXERCISABLE IN THREE EQUAL ANNUAL INSTALLMENTS BEGINNING ON JANUARY 28, 2000 AND EXPIRING ON JANUARY 28, 2009 AND (II) TO PURCHASE 155 SHARES OF MTX COMMON STOCK AT \$46.625 PER SHARE WHICH BECAME EXERCISABLE IN THREE EQUAL ANNUAL INSTALLMENTS BEGINNING ON JANUARY 24, 2003 AND EXPIRING ON JANUARY 24, 2012. Remarks:

VICTORIA LUKAUSKAS

07/05/2006

(Instr. 4)

12,333.999⁽³⁾

D

** Signature of Reporting Person

Amount

Number

of Shares

149.672

\$51.78

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 Instruction 4 (b)(v).

07/03/2006

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

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(A)

149.672

Code

A

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

FOR STEVEN J. GOLUB

Date