

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549OMB 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).

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(h) 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) | | | | | | | | | | |
| Johnson Kristina M. | | | Minerals Technologies Inc. (MTX) | | | <input checked="" type="checkbox"/> Director <input type="checkbox"/> 10% Owner | | | | | | | | | | |
| (Last) (First) (Middle) | | | 3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary) | | | ____ Officer (give title below) ____ Other (specify below) | | | | | | | | | | |
| Minerals Technologies Inc. 405 Lexington Avenue | | | | | | 10/24/02 | | | | | | | | | | |
| (Street) | | | | | | 5. If Amendment, Date of Original (Month/Day/Year) | | | | | | | | | | |
| New York, NY 10174 | | | | | | 7. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person ____ Form filed by More than One Reporting Person | | | | | | | | | | |
| (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) | | 2A. Deemed Execution Date, if any (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 Following Reported Transaction (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 | | | | | | | | |
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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. 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 Following Reported Transaction(s) (Instr. 4) | | 10. Ownership Form of Derivative Securities Beneficially Owned at End of Month (Instr. 4) | | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | | | | | Code V | | (A) (D) | | Date Exercisable Expiration Date | | Title Amount or Number of Shares | | | | | | | | | |
| Phantom Stock Units | | 1 for 1 | | 10/24/02 | | - | | J - | | 15.000 - | | * * | | Common Stock 15.000 | | 41.42 | | 2084.553 | | D | | - | |
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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.

Linda A. Buggeln for Kristina M. Johnson

October 25, 2002

Kristina M. Johnson

Date

**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.