FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

[] 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

OMB APPROVAL OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response..... 0.5

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 Address of Reporting Person*				2. Issuer Name and Ticker or Trading Symbol						Relationship of Reporting Person(s) to Issuer (Check all applicable)						
Johnson	Kristina	М.		Minerals ⁻	Minerals Technologies Inc. (MTX)					10% Owner						
	(First) erals Techn 05 Lexington		c.	3. I.R.S. Identifi of Reporting Pers entity (voluntary)		Statement for Month/Day/Year 9/26/02				Officer (give Other (specify title below) below)						
	(Str	eet)		5. If Amendment, Date of Original					7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person							
New York,	NY	10174				(Month/Day/Year)					Form filed by More than One Reporting Person					
(City)	(State)	(Zi	p)		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 (Instr. 8)	Code	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			Beneficially Owned Following Dire Reported Transaction)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
					Code	v	Amount	(A) or (D)	Pri	ce						
						<u> </u>										
						<u> </u>										

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)															
Security (Instr.3)	or Exercise	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)		Derivative Security (Instr. 5)	Derivative Securities Beneficially Owned Following Reported		11. Nature of Indirect Beneficial Ownership
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	Beneficially Owned at End of Month (Instr. 4)	(Instr. 4)
Phantom Stock Units	1 for 1	9/18/02	-	J	-	1.271	-	*	*	Common Stock	1.271	40.10	2038.303	D	-

Explanation of Responses:

Linda A. Buggeln for Kristina M. Johnson September 27, 2002 Kristina M. Johnson **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

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.