FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washin

D O 00F40	
gton, D.C. 20549	OMB APPROVAL

Check this 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 Number: Estimated average burden hours per response: 0.5

D

Transaction(s) (Instr. 4)

53.293

Instruction 1(b).						pursuant to Section 16(a) of the Securities Exchange Act of 1934								Hours	per res	sponse.	0.5	
					or Sect	tion 30(h) of the I	nvestme	nt Con	npany Act	of 1940								
1. Name and Address of Reporting Person * $\underline{CLARK\ ROBERT\ L}$					2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC MTX							ck all applic	tionship of Reporting Person(s) to Issu all applicable) Director 10% Ow					
(Last)	ast) (First) (Middle)				3. Date of Earliest Transaction (Month/Day/Year) 04/01/2010							Officer below)	Officer (give title below)		Other (specify below)			
(Street) NEW YORK NY 10017				4. If Am	4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Inc Line)	Form fi	loint/Group Filing (Check A led by One Reporting Pers led by More than One Rep		rting Perso	son		
(City) (State) (Zip)																		
		Tab	le I - Noi	n-Deriv	ative Se	ecurities Acc	quired,	Disp	osed o	f, or E	ene	ficially	y Owned					
1. Title of Security (Instr. 3) 2. Transa Date (Month/D			Execution Date,		Code (Transaction Disposed Code (Instr. 5)							Form: y (D) or		7. Nature of Indirect Beneficial Ownership Instr. 4)			
						Code	v	Amount	(A) (D)	A) or D) Price		Transaction(s) (Instr. 3 and 4)			(iiisti.			
		-				urities Acqu ls, warrants,							Owned					
1. Title of Derivative Security 1. Title of Derivative Security 2. Conversion or Exercise Price of Derivative Security 3. Transaction Date Execution Date if any (Month/Day/Year)		Date, T	ransaction code (Instr.	of	6. Date E Expiratio (Month/D	n Date		of Securities			8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported	e s illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirec Beneficia Ownershi (Instr. 4)			

Explanation of Responses:

(1)

- $1. \ Each \ phantom \ stock \ unit \ is \ the \ economic \ equivalent \ of \ one \ share \ of \ Minerals \ Technologies \ Inc. \ Common \ Stock.$
- 2. The phantom stock units were accrued under the Minerals Technologies Inc. Non-Funded Deferred Compensation and Unit Award Plan for Non-Employee Directors and are to be settled in cash upon the reporting person's termination of service as a director.

Date

Exercisable

(2)

(D)

Expiration

(2)

Date

of (D) (Instr. 3, 4 and 5)

(A)

27.485

Remarks:

Phantom

Stock Units

Thomas Meek for Robert L. 04/05/2010 Clark

\$<mark>0</mark>

** Signature of Reporting Person Date

Amount or Number

of Shares

27.485

Common

Stock

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).

04/01/2010

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

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.