## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: 3235-0287

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Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See instruction 1(b).

(Print or Type Responses)

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

1. Name and Add	dress of Repo	rting Person*			2. Issuer Name and 1	icker or Tradir	ng Symbol					ship of Reportin	g Person(s) to Is	suer	
Dunham, Duane R.				Minerals Technologies Inc. (MTX)						X Director 10% Owner					
		(Middle) nologies I on Avenue			3. I.R.S. Identification of Reporting Person, entity (voluntary)		4. Statement for Month/Day/Ye 2/27/03					cer (give below)	Other (spe	cify	
(Street)						5. If Amendment, Date of Original (Month/DaylYear)				7. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person					
New York, NY 10174					( ) ,						Form filed by More than One Reporting Person				
(City)	(State	) (Z	Žip)		Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owner								wned		
1. Title of Security (Instr. 3)				2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio (Instr. 8)	n Code V	4. Securities According Disposed of (Instr. 3, 4 and 5)  Amount	Ď)	F	Price	5. Amount of S Beneficially Ow Reported Trans (Instr. 3 and 4)	ned Following saction)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)

1. Title of Derivative Security   2. Conversion   3. Transaction   3A. Deemed   4. Transaction   5. Number of   6. Date Exercisable and   7. Title and Amount of   8. Price of   9. Number of   10.	11. Nature of
Clastr.3   Or Exercise   Date   Execution   Date   Execution   Date   Close   Derivative   Date   Clastrate   Date   Clastrate   Date   Clastrate   Clastrate	11. Nature of Indirect Beneficial Ownership (Instr. 4)
Date Expiration Number of Code V (A) (D) Exercisable Date Title Shares Transaction(s) Owned at Amount or Number of Shares (Instr. 4)	
Phantom Stock Units 1 for 1 2/27/03 A 31.25 * * Common Stock 31.25 38.34 689.038 D	

Linda A. Buggeln for Duane R. Dunham February 28, 2003 **Duane Dunham** Date Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- $^\star$   $\,$  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.

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