SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

JONES ANDREW M			. Date of Event Requiring Stater Month/Day/Yea 0/01/2015	nent	3. Issuer Name and Ticker or Trading Symbol <u>MINERALS TECHNOLOGIES INC</u> [MTX]					
(Last) (First) (Middle) 622 3RD AVENUE, 38TH FLOOR				4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner			(5. If Amendment, Date of Original Filed (Month/Day/Year)		
					X Officer (give title below)		Other (spec elow)		6. Individual or Joir Applicable Line)	t/Group Filing (Check
(Street)					Vice President			X Form filed by One Reporting Person		
NEW YORK	NY	10017							Form filed Reporting	by More than One Person
(City)	(State)	(Zip)								
Table I - Non-Derivative Securities Beneficially Owned										
1. Title of Security (Instr. 4)					. Amount of Securities eneficially Owned (Instr. 4)	Fo			4. Nature of Indirect Beneficial Ownership (Instr. 5)	
Common Stock					0.00		D			
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)										
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security ((Instr. 4) Conve or Exe		ise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			Date Exercisable	Expiration Date	Title		Amount or Number of Shares	Price of Derivativ Security		
Employee Stoc	k Option (Rig	ght to Buy)	(1)	01/20/2025	Common Stock		934	60.18	5 D	
Deferred Restr	icted Stock U	nits (DRSUs)	(3)	(3)	Common Stock		532	(2)	D	
Explanation of D										

Explanation of Responses:

1. The options were granted on January 20, 2015 and vest in three equal annual installments beginning on January 20, 2016.

2. Each DRSU is the economic equivalent of one share of Mineral Technologies Inc. Common Stock.

3. DRSUs were granted on January 20, 2015 and vest in three equal annual installments beginning on January 20, 2016.

Remarks:

Thomas J. Meek for Andrew

Jones

10/05/2015

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 Instruction 5 (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.

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.

POWER OF ATTORNEY FOR FILINGS UNDER THE SECURITIES ACT OF 1933, AS AMENDED AND THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED

Know all by these presents, that the undersigned hereby constitutes and appoints the Secretary and any Assistant Secretary of Minerals Technologies Inc. (the Company), acting singly, with full power of substitution, as the undersigneds true and lawful attorneys-in-fact and agents to:

(1) execute for and on behalf of the undersigned, in the undersigneds capacity as an officer and/or director of the Company, all documents, certificates, instruments, statements, filings and agreements (documents) to be filed with or delivered in accordance with the Securities Act of 1933, as amended (the Securities Act), and the Securities Exchange Act of 1934, as amended (the Exchange Act), and the rules and regulations thereunder

(2) do and perform any and all acts for and on behalf of the undersigned that may be necessary or desirable to complete and execute and timely file any such documents with the United States Securities and Exchange Commission (the SEC) and any stock exchange or similar authority and

(3) take any other action of any type whatsoever that, in the opinion of such attorneys-in-fact, may be necessary or desirable in connection with the foregoing authority, it being understood that the documents executed by such attorneys-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorneys-in-fact may approve.

The undersigned hereby grants to such attorneys-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorneys-in-fact substitute or substitutes, have lawfully done or cause to be done or shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming any of the undersigneds responsibilities to comply with the Securities Act and the Exchange Act.

All pre-existing Powers of Attorney granted to the persons designated above are hereby revoked. This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file documents under the Securities Act and the Exchange Act with respect to the undersigneds holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. This Power of Attorney may be filed with the SEC as a confirming statement of the authority granted herein.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the 26th day of September 2015.

Andrew Jones

/s/ Andrew Jones