FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

l	UNIB APPRO	IVAL				
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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

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

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1. Name and Address of Reporting Person*							2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
GOLUB STEVEN J						THIND I DOING WIX								X Directo	or	10% (Owner	
															(give title		(specify	
						3. Date of Earliest Transaction (Month/Day/Year)								below)		below)	
622 THIRD AVENUE						09/16/2010												
			4. 11	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Ir	6. Individual or Joint/Group Filing (Check Applicable						
(Street)					""	Jacob of Original Lines (months 24) Total)								Line)				
NEW YO	YORK NY		10017											X Form filed by One Reporting Person				
					.									Form f Persor		than One Rep	orting	
(City)	(S	(State) (Zip)												1 01301	•			
		Tah	le I - Non	-Deriv	zative	- Se	curities	. Δc	auired D	ieno	nsed o	f or Rei	neficial	ly Owner	l			
			Te 1 - NOI			_						-		-			I	
1. Title of Security (Instr. 3) 2. Transac Date						Execution Date,							ed (A) or tr. 3, 4 and	and Securities		6. Ownership Form: Direct	7. Nature of Indirect	
(Month/D					Day/Ye	ay/Year) if any Code (Instr. 5) (Month/Day/Year) 8)							Owned Following (I) (Instr. 4) Ov			Beneficial Ownership		
										. .		(A) or	1	Reporte Transac			(Instr. 4)	
									Code	<u> </u>	Amount (C)		Price	(Instr. 3				
		-	Гable II - I	Deriva	tive	Secu	urities /	Acq	uired, Dis	spos	sed of,	or Bene	eficially	Owned				
			((e.g., p	uts,	calls	s, warra	ants	, options	, cor	nvertil	ble secu	rities)					
1. Title of	2.	3. Transaction Date (Month/Day/Year)	3A. Deemed	Date, T	4. Transaction Code (Instr. 8)					6. Date Exercisable and		7. Title and		8. Price of	9. Number		11. Nature	
Derivative Security	Conversion or Exercise		Execution E if any						Expiration Date of Securiti (Month/Day/Year) Underlying				Derivative Security	derivative Securities Beneficially Owned	Ownersh Form:	Beneficial		
(Instr. 3)	Price of Derivative		(Month/Day						Derivative Sec (Instr. 3 and 4				Security		(Instr. 5)	Direct (D)		
	Security						(A) or Disposed of (D) (Instr.		(1131. 3 and 4)				.u +,		Following Reported Transaction(s)	(I) (Instr.		
																n(s)		
				L			3, 4 and 5)								(Instr. 4)			
													Amount or					
									Date	Exp	piration		Number of					
					Code	٧	(A)	(D)	Exercisable			Title	Shares					
Phantom	(1)	00/46/2046					10.001		(2)		(2)	Common	18.891		24 224 =2			
Stock Units	(1)	09/16/2010			A		18.891		(4)	1	(4)	Stock	10.031	\$0	21,331.79	5 D		

Explanation of Responses:

- $1. \ Each \ phantom \ stock \ unit \ is \ the \ economic \ equivalent \ of \ one \ share \ of \ Minerals \ Technologies \ Inc. \ Common \ Stock.$
- 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.

Remarks:

Thomas J. Meek for Steven J. 09/17/2010 Golub

** Signature of Reporting Person Date

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).
- ** 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.