FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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OIVID APPROVAL										
OMB Number:	3235-028									
Estimated average bu	rden									

0.5

hours per response:

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP	OMB Number:
	Estimated ave

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

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

1. Name and Address of Reporting Person $^{\star}$ $\overline{REID\ JOHN\ T}$					2. Issuer Name <b>and</b> Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [ MTX ]							[X ] (Ch	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  X Director 10% Owner				
(Last) (First) (Middle) 622 THIRD AVENUE					3. Date of Earliest Transaction (Month/Day/Year) 04/01/2010							$\dashv$		(give title	Other (s below)		
(Street) NEW YORK NY 10017			10017	4.	4. If Amendment, Date of Original Filed (Month/Day/Year)						Line	dividual or Joint/Group Filing (Check Applicable )  X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(S	tate)	(Zip)														
		Ta	ble I - Non-De	erivativ	ve Se	ecurities	s Ac	quired, D	ispos	sed o	f, or Be	neficiall	y Owned				
1. Title of Security (Instr. 3)  2. Transa Date (Month/Date)				9	Execution Date,		e, Transaction Disposed Code (Instr.		ities Acquired (A) or d Of (D) (Instr. 3, 4 a		Beneficia Owned Fe	s Fo lly (D) ollowing (I)	rm: Direct       or Indirect       (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
								Code V	Ar	mount	(A) o	r Price	Reported Transacti (Instr. 3 a	on(s)		instr. 4)	
			Table II - Der (e.g					uired, Dis , options					Owned	•	·		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security  3. Transaction Date Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr. 8)		Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Code	v	(A)	(D)	Date Exercisable	Expii Date	iration	Title	Amount or Number of Shares		Transaction(s (Instr. 4)	5)		
Phantom Stock Units	(1)	04/01/2010		A		274.857		(2)	(	(2)	Common Stock	274.857	\$0	14,117.276	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 Meek for John T. Reid 04/05/2010

\*\* Signature of Reporting Person Date

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 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.