FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPRO	VAL				
OMB Number:	3235-0287				
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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).

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

Name and Address of Reporting Person*     DUNHAM DUANE						2. Issuer Name <b>and</b> Ticker or Trading Symbol MINERALS TECHNOLOGIES INC   MTX									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
DUNHAM DUANE																Direc	ctor	109	6 Owner	
(Loot)	<b>(</b> E:												Offic belov	er (give title	Oth bel	er (specify				
(Last)	(Fi		3. Date of Earliest Transaction (Month/Day/Year)										belo	• )	bei	,,				
MINERALS TECHNOLOGIES INC.						03/03/2008														
405 LEXINGTON AVENUE					4 If	If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable					
(0)						4. II Amendment, Date of Original Filed (Month/Day/Year)									Line)					
(Street) NEW YORK NY 10174														X Form filed by One Reporting Person						
NEW TORK   N1   101/4															Form filed by More than One Reporting Person					
(City)	(St	ate) (2	Zip)																	
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of S	Security (Inst	r. 3)		2. Transa Date	action										ount of	6. Ownershi				
				(Month/E	Day/Yea				Transaction Code (Instr. 3, 4 5)				3, 4 ai	Benef		icially (I	(D) or Indire	t Beneficial		
					(Month/Day/Year)			) 8)	_	1					Owned Following Reported		(I) (Instr. 4)	Ownership (Instr. 4)		
										V	Amount		(A) or (D)	Price			action(s) 3 and 4)			
Common Stock 03/03/						/2008			Р 200			A \$60.6		.64	600		D			
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
	(e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 3)	ative Conversion Date Execution I rity or Exercise (Month/Day/Year) if any			Date, Transaction					6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)			Deri	ivative urity tr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
					Code	V (A) (D)				Expiration Date	or Nu of		ount nber ıres							

Explanation of Responses:

Remarks:

Laszlo Serester For Duane R.

03/04/2008

<u>Dunham</u>

\*\* 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.