

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

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

OMB APPROVAL	
OMB Number:	3235-0287
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1. Name and Address of Reporting Person* <u>CIPOLLA MICHAEL</u>  (Last) (First) (Middle) <u>MINERALS TECHNOLOGIES INC.</u> <u>405 LEXINGTON AVENUE</u>  (Street) <u>NEW YORK NY 10174</u>  (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <u>MINERALS TECHNOLOGIES INC [ MTX ]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below)  <u>Vice President</u>
	3. Date of Earliest Transaction (Month/Day/Year) <u>02/27/2008</u>	
		6. Individual or Joint/Group Filing (Check Applicable Line)  <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			
Common Stock	02/28/2008		S		150	D	\$60.3	1,571	D	
Common Stock	02/28/2008		M		534	A	(3)	2,105	D	
Common Stock	02/28/2008		F		180	D	\$60.35	1,925	D	
Common Stock								2,680 <sup>(1)</sup>	I	By 401(k) Plan

**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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		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 Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date						Title
Employee Stock Option (Right to Buy)	\$64.16	02/27/2008		A		3,000		(2)	02/27/2018	Common Stock	3,000	\$0	13,666	D	
Deferred Restricted Stock Units ("DRSUs")	(3)	02/27/2008		A		1,700		(4)	(4)	Common Stock	1,700	(3)	6,333	D	
DRSUs	(3)	02/28/2008		M			534	(5)	(5)	Common Stock	354	(3)	5,799	D	

**Explanation of Responses:**

- Mr. Cipolla has 2,680 shares of Minerals Technologies Inc. stock under the Company's 401(k) plan. The information in this report is based on a plan statement dated as of February 22, 2008.
- The option vests in three equal annual installments beginning on February 27, 2009.
- Each DRSU is the economic equivalent of one share of Minerals Technologies Inc. Common Stock.
- DRSUs vest in three equal annual installments beginning on February 27, 2009. Vested shares will be delivered to the reporting person upon vesting.
- Mr. Cipolla was granted 1,600 DRSUs on February 28, 2007, which vest in three equal annual installments beginning on February 28, 2008.

**Remarks:**

Laszlo Serester for Michael Cipolla 02/29/2008  
 \*\* 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.