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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

			0	SI Section So(n) of the In	vesiment con	ipany Act of 1940						
1. Name and Address of Reporting Person* <u>MAYGER DOUGLAS W</u>				. Issuer Name <b>and</b> Ticke <u>/IINERALS TEC</u>				all applicable) Director Officer (give title				
(Last) 622 THIRD AV	(First) ENUE	(Middle)		. Date of Earliest Transa 1/22/2014	ction (Month/D	ay/Year)	below) below)     Senior Vice President					
(Street) NEW YORK (City)	NY (State)	10017 (Zip)	4.	. If Amendment, Date of	Original Filed	(Month/Day/Year)	6. Indiv Line) X	ridual or Joint/Group Form filed by One Form filed by Mor Person	e Reporting Pers	on		
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
Date			2. Transactio Date (Month/Day/Y	Execution Date,	3. Transaction Code (Instr. 8)	4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)		5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		

Owned Following (Month/Day/Year) 8) Reported Transaction(s) (A) or (D) Code v Amount Price (Instr. 3 and 4)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

(e.g., puis, cails, warraits, 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. Transa Code ( 8)		on of		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	Amount or Number of Shares				
Employee Stock Option (Right to Buy)	\$57.965	01/22/2014		A		9,357		(1)	01/22/2024	Common Stock	9,357	\$0	35,543	D	
Deferred Restricted Stock Units ("DRSUs")	(2)	01/22/2014		A		4,839		(3)	(3)	Common Stock	4,839	\$0	16,149	D	

Explanation of Responses:

1. The options vest in three equal annual installments beginning on January 22, 2015.

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

3. DRSUs vest in three equal annual installments beginning on January 22, 2015.

**Remarks:** 

## Thomas Meek for Douglas <u>Mayger</u>

\*\* Signature of Reporting Person

01/24/2014

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.