

Exhibit I

Ilion, New York  
August 24, 1967

R. A. WILLIAMSON

PRESS FORMED STOCK MEETING - AUGUST 23, 1967

In attendance:

G. M. Calhoun	L. Fox
R. A. Williamson	H. L. Hameister
S. M. Alvis	V. G. DeReus
F. E. Morgan	

ERD has developed a process for press forming the Model 870 short stock at an installed two-shift production capacity of 43,000 stocks per year. From the first production trial of 150 stocks, a sample was presented to the July 1967 Operations Committee Meeting for review. Following the Operations Committee Meeting, Marketing prepared a letter listing a number of objections to the appearance of the sample. (Letter from F. E. Morgan to V. G. DeReus, August 8, 1967.)

From the 150 stock production run, the Ilion P E & C Section began a series of routine physical tests including weatherability. In these tests, the press formed stocks were less durable than current production Model 870 stocks.

The purpose of this meeting was to review both the objections of Marketing to the physical appearance of the stock and the results of the P E & C weatherability tests. As a result of the meeting, the following program has been agreed upon:

- . The stock forming dies will be altered to produce a stock with top and bottom radius to model drawing dimensions.

Exhibit I