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DUNHAM DUANE Form 4 January 03, 2003

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FORM 4

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

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person*		2. Issi Symb	uer Name and ol	Relationship of Reporting Person(s) to Issuer (Check all applicable)									
Dunham	Duane	Minerals Technologies Inc. (MTX)				ficer (gi		_		10% Owner Other (specify			
(Last) (First) (Middle) Minerals		Numb of Rep	fication	4. Statement for Month/Day/Year 1/2/03			tit	le belov	v)			below)	_
Technologie		entity	(voluntary)										
	5 Lexington												
Avenue													
	(Street)			5. If Ame	Original								
New York,				(Month/E	Day/Year)							
	0174												
(City) (State)	(Zip)		Table I -	Non-Deri	vative S	ecur	ities Acqui	red, Di	sposed	of,	or E	Beneficially Ov	vned
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Y		2A. Deeme Execution I if any (Month/Da	Date,	Code		4. Securion Acquired or Disposition (Instr. 3,	(A) sed of		of Se Be Ov Fo Re Tr (Ir 3 an 4)	ene wne illo po ans	6. Otwnership Form: Diesect (D) oriAnhlyirect (I) (Jimsgr. 4) rted action)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
											Щ		

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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) Conversion or Exercise Price of Derivative Security		Date	· ·	Transact Code (Instr. 8)		Mumber of Derivative Securities Acquired (A) or Disposed			ate	7. Title Amount Underly Securitic (Instr. 3	8. Price of Derivative Security (Instr. 5)	
					of (D) (Instr. 3, 4 and 5)							
											Amount or Number	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	of Shares	
Phantom Stock Units	1 for 1	12/18/02		J	-	0.288		*	*	Common Stock	0.288	43.40
Phantom Stock Units	1 for 1	1/2/03		J		16.250		*	*	Common Stock	16.250	44.25

Explanation	Λf	Responses:

inda A. Buggeln for Duane Dunham	January 3, 2003	

Date

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Duane Dunham**Signature of Reporting Person

	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 Instructions 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.