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DUNHAM DUANE Form 4

February 28, 2003

[ ]

## 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

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response..... 0.5

# 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*			Issuer Name and Ticker or Trading     Symbol						Relationship of Reporting Person(s) to Issuer     (Check all applicable)						
Dunham,	Duane	R.	Minerals Technologies Inc. (MTX)					ficer (gi		_		10% Owner Other (specify			
Technologie	(First) (Middle)  Minerals echnologies Inc. 405 Lexington		Numb of Re Perso	fication	4. Statement for Month/Day/Year 2/27/03			tit	le belov	v) 			below)	_	
(Street)  New York, NY 10174				5. If Amendment, Date of Original (Month/Day/Year)											
(City) (State) (Zip)				Table I -	ties Acquired, Disposed of, or Beneficially Owned										
1. Title of Security (Instr. 3)	2. Trans Date (Month/			2A. Deeme Execution if if any (Month/Da	Date,	Code	ctio	4. Securing Acquired or Dispose (Instr. 3,	(A) sed of		of Sec Be Ov Fo Re Tra (In 3 and 4)	cui ene wne llo epo ans	(fimgr. 4) rted action)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
	-								-		_	_		-	

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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	2.	3.	3A. Deemed	4.		5.		6. Date Exer	cisable and	7. Title	and	8. Price o
	Conversion			Transact Mumber			Expiration D		Amount	Derivativ		
Security	or Exercise	Date				of		(Month/Day/		Underly	Security	
•			if any	(Instr.				•	,	Securiti	(Instr. 5)	
	Derivative	Year)	(Month/Day/	8)		Secui	rities			(Instr. 3		
	Security	Í	Year)			Acqu	ired			Ì		
	-					(A) o	r					
						Dispo	osed					
						of (D	)					
						(Instr	: 3,					
					4 and 5)		(5)					
											Amount	
											or	
											Number	
								Date	Expiration		of	
				Code	V	(A)	(D)	Exercisable	Date	Title	Shares	
Phantom Stock Units	1 for 1	2/27/03		Α		31.25	-	*	*	Common Stock	31.25	38.34
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xplanation of Responses:	
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Linda A. Buggeln for Duane R. Dunham	February 28, 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.	