Edgar Filing: CIPOLLA MICHAEL - Form 4

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Form 4											
FORN Check th if no long subject to Section 1 Form 4 o Form 5 obligatio may cont	obligations may continue. See InstructionSection 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940						OMB APPROVAL OMB 3235-02 Number: January Expires: 2(Estimated average burden hours per response				
(Print or Type I	Responses)										
CIPOLLA MICHAEL Symbo MINE			Symbol	er Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Mo			(Month/D	Date of Earliest Transaction Month/Day/Year) 01/27/2011				Director 10% Owner X Officer (give title Other (specify below) below) VICE PRESIDENT			
NEW YOR	(Street) K, NY 10017			ndment, Da th/Day/Year)	-			6. Individual or Jo Applicable Line) _X_ Form filed by C Form filed by M	one Reporting Pe	rson	
(City)	(State)	(Zip)				~		Person			
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	ate 2A. Deer r) Executio any		3. Transactio Code (Instr. 8) Code V	4. Securit on(A) or Di (Instr. 3,	ties A spose	cquired d of (D)	uired, Disposed of 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	
Common Stock	01/27/2011			M	720	(D) A	<u>(1)</u>	6,580	D		
Common Stock	01/27/2011			F	292	D	\$ 64.45	6,288	D		
Common Stock								3,220 <u>(2)</u>	Ι	By 401(k)	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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number.

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. Transactic Code (Instr. 8)	Derivative	Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price Derivat Securit (Instr. 1
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Deferred Restricted Stock Units (DRSUs)	<u>(1)</u>	01/27/2011		М	720	(3)	(3)	Common Stock	720	\$ C

Reporting Owners

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
CIPOLLA MICHAEL 622 THIRD AVENUE NEW YORK, NY 10017			VICE PRESIDENT				
Signatures							
By: Thomas Meek for Michael Cipolla	01/31/20)11					

Explanation of Responses:

**Signature of Reporting Person

- * 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).
- (1) Each DRSU is the economic equivalent of one share of Mineral Technologies Inc. Common Stock.
- (2) The information contained in this report is based on a Plan Statement dated as of January 27, 2011.
- (3) The DRSU?s were granted on January 27, 2010 and vest in three equal installments beginning on January 27, 2011.

Date

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.