#### MINERALS TECHNOLOGIES INC

Form 4/A March 01, 2007

# FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box if no longer subject to

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Expires: Estimated average burden hours per response...

Number:

**OMB** 

5 Relationship of Reporting Person(s) to

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

Form 4 or Form 5 obligations may continue. See Instruction

Section 16.

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

1(b).

(Print or Type Responses)

1 Name and Address of Reporting Person \*

HARRISON DENNIS R			2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC [MTX]					Issuer  (Check all applicable)				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction					Director 10% Owner X Officer (give title Other (specify				
MINERALS TECHNOLOGIES INC., 405 LEXINGTON AVENUE			(Month/Day/Year) 02/28/2007					below) below)  VICE PRESIDENT				
				4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year) 02/28/2007					Applicable Line) _X_ Form filed by One Reporting Person				
NEW YORK, NY 10174			02/20/2007					Form filed by More than One Reporting Person				
(City)	(State)	(Zip)	Tabl	le I - Non-D	erivative	Secur	rities Acq	uired, Disposed o	f, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	rity (Month/Day/Year) Execution Date, if		on Date, if	Pate, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)				5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
				Code V	Amount	or (D)	Price	(Instr. 3 and 4)				
Common Stock	02/28/2007			M	2,500	A	\$ 51.38	4,649	D			
Common Stock	02/28/2007			S	2,500	D	\$ 61.91	2,149	D			
Common Stock								2,772 <u>(1)</u>	I	By 401(k) Plan		

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

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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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pr Deri Secu (Inst
			Code V	and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Employee Stock Option (Right to Buy) (2)	\$ 51.38	02/28/2007	M	2,500	(3)	<u>(3)</u>	Common Stock	2,500	9

## **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

HARRISON DENNIS R MINERALS TECHNOLOGIES INC. 405 LEXINGTON AVENUE NEW YORK, NY 10174

VICE PRESIDENT

## **Signatures**

LASZLO SERESTER FOR DENNIS R. HARRISON

03/01/2007

\*\*Signature of Reporting Person Date

## **Explanation of Responses:**

- \* 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) Mr. Harrison has 2,772 shares of Minerals Technologies Inc. stock under the Company's 401(k) Plan. The information contained in this report is based on a plan statement dated as of February 22, 2007.
- On February 28, 2007, due to clerical error, the reporting person inadvertently reported the title of the derivative security as a Deferred Restricted Stock Unit when in fact the title of the derivative security is an Employee Stock Option (Right to Buy).
- (3) The option vested in three equal annual installments beginning on August 27, 2000.
- (4) One-for-one.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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