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DUNHAM I	DUANE										
Form 4	7										
May 24, 200									PPROVA	а	
FORM	14 _{UNITED}	STATES	SECU	RITIES A	ND EXC	HANGE					
				shington,				Number:	3235-		
Check the	ter							Expires:	Januar	ƴ 31, 2005	
subject to Section 1 Form 4 o	if no longer subject to Section 16. Form 4 or								ed average nours per e 0.5		
Form 5 obligation may cont <i>See</i> Instru 1(b).	ns Section 17	(a) of the l	Public U		ling Com	pany Act	nge Act of 1934, of 1935 or Secti 940				
(Print or Type F	Responses)										
1. Name and A DUNHAM	ddress of Reporting	Symbol				5. Relationship of Reporting Person(s) to Issuer					
MINERALS TECHNOLOGIES INC [MTX]					C (Cho	(Check all applicable)					
(Last)	3. Date of Earliest Transaction (Month/Day/Year)			Officer (give title Other (specify below) below)							
	S TECHNOLOG EXINGTON AV		05/23/2	2007			,	,			
				4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
	K, NY 10174						Form filed by Person	More than One R	eporting		
(City)	(State)	(Zip)	Tab	le I - Non-D	erivative S	ecurities A	cquired, Disposed	of, or Beneficia	lly Owned	d	
	2. Transaction Date (Month/Day/Year)	Execution any	Date, if	Transactior	Disposed of	4) or f (D)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature Indirect Beneficia Ownersh (Instr. 4)	ıl	
				Code V		(A) or (D) Price	Transaction(s) (Instr. 3 and 4)				
Reminder: Rep	ort on a separate lin	e for each cl	ass of sec	urities benef	icially owne	d directly o	or indirectly.				
					informa require	ation cont d to respo s a curre	pond to the colle ained in this forn ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)		
	Tab	ole II - Deriv	vative Sec	curities Acqu	uired, Disp	osed of, or	Beneficially Owned	d			

(e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8.
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof	Expiration Date	Underlying Securities	D

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8	,	Deriva Securi Acqui (A) or Dispos of (D) (Instr. and 5)	ities red sed 3, 4,	(Month/Day	'Year)	(Instr. 3 and 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
PHANTOM STOCK UNITS	\$ 0 <u>(1)</u>	05/23/2007		А		500		(2)	(2)	COMMON STOCK	500

Reporting Owners

Reporting Owner Name / Address				
	Director	10% Owner	Officer	Other
DUNHAM DUANE MINERALS TECHNOLOGIES INC. 405 LEXINGTON AVENUE NEW YORK, NY 10174	Х			
Signatures				
LASZLO SERESTER FOR DUANE F DUNHAM	R.	05/	/24/2007	
**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) Each phantom stock unit is the economic equivalent of one share of the Company's common stock.

(2) The phantom stock units were accrued under the Minerals Technologies Inc. Non-Funded Deferred Compensation and Unit Award Plan for Non-Employee Directors and are to be settled in cash upon the reporting person's termination of service as a director.

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.

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