MINERALS TECHNOLOGIES INC

Form 4

November 26, 2007

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL OMB

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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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

may continue. 30(h) of the Investment Company Act of 1940 See Instruction

(Zip)

(State)

1(b).

(City)

(Print or Type Responses)

1. Name and Add BOURUET A	•	_	2. Issuer Name and Ticker or Trading Symbol MINERALS TECHNOLOGIES INC	5. Relationship of Reporting Person(s) to Issuer		
			[MTX]	(Check all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	Director 10% Owner Officer (give titleX Other (specify		
MINERALS TECHNOLOGIES INC., 405 LEXINGTON AVENUE			11/21/2007	below) below) FORMER SENIOR VICE PRESIDENT		
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
			Filed(Month/Day/Year)	Applicable Line)		
NEW YORK, NY 10174				_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		

Table I - No	n-Derivative Securities Acq	uired, Disposed o	f, or Be	eneficially Owned
3	4 Securities Acquired	5 Amount of	6	7 Nature

	Table 1 Non Derivative Securities Acquired, Disposed bi, of Deficiently Owned									
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	3. Transactio Code (Instr. 8)	4. Securit or(A) or Dis (Instr. 3,	sposed	of (D)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock	11/21/2007		M	8,000	A	\$ 39.3	11,321	D		
Common Stock	11/21/2007		S	8,000	D	\$ 66.48	3,321	D		
Common Stock	11/21/2007		M	10,000	A	\$ 49.12	13,321	D		
Common Stock	11/21/2007		S	10,000	D	\$ 66.48	3,321	D		
Common Stock	11/21/2007		M	9,800	A	\$ 53.89	13,121	D		

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Common Stock	11/21/2007	S	9,800	D	\$ 66.48	3,321	D	
Common Stock	11/21/2007	M	4,334	A	\$ 61.94	7,655	D	
Common Stock	11/21/2007	S	4,334	D	\$ 66.48	3,321	D	
Common Stock	11/21/2007	M	2,900	A	\$ 54.23	6,221	D	
Common Stock	11/21/2007	S	2,900	D	\$ 66.48	3,321	D	
Common Stock						765 <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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SEC 1474 (9-02)

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)	Secu Acq or D (D)	urities uired (A) risposed of er. 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 39.3	11/21/2007		M		8,000	(2)	01/23/2013	Common Stock	8,000
Employee Stock Option (Right to Buy)	\$ 49.12	11/21/2007		M		10,000	(3)	07/01/2013	Common Stock	10,000
Employee Stock Option (Right to	\$ 53.89	11/21/2007		M		9,800	<u>(4)</u>	02/25/2014	Common Stock	9,800

Buy)								
Employee Stock Option (Right to Buy)	\$ 61.94	11/21/2007	M	4,334	<u>(5)</u>	02/23/2015	Common Stock	4,334
Employee Stock Option (Right to Buy)	\$ 54.23	11/21/2007	M	2,900	<u>(6)</u>	02/22/2016	Common Stock	2,900

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

BOURUET AUBERTOT ALAIN MINERALS TECHNOLOGIES INC. 405 LEXINGTON AVENUE NEW YORK, NY 10174

FORMER SENIOR VICE PRESIDENT

Signatures

LASZLO SERESTER FOR ALAIN BOURUET-AUBERTOT

11/26/2007

**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. Bouruet-Aubertot has 765 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 November 23, 2007.
- (2) The options vested in three equal annual installments beginning on January 23, 2004.
- (3) The options vested in three equal annual installments beginning on July 1, 2004.
- (4) The options vested in three equal annual installments beginning on February 25, 2005.
- (5) The options vested in two equal annual installments beginning on February 23, 2006.
- (6) The options vested on February 22, 2007.

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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