

M E M O R A N D U M

March Twenty-ninth
Nineteen Twenty-one.

Perpetual Charter - W. W. Lawrence Company - in the laws of the State of Pennsylvania, dated November 17th, 1897.

Certificate of Stock #68 for 2,000 Shares, issued August 12th, 1919, to John Lucas & Company, Inc. by the Estate of W. W. Lawrence, et al. taking over old Certificates Nos. 1 to 6 inclusive, 10, 11, 17, 21, 22, 26, 28, 30, 35, 40, 41, 42, 43, 45, 47, 49, 50, 51, 52, 53, 54, 55, 56, 58, 59, 60, 61, 62, 63, 64, 65, 66 and 67.

Perpetual Charter - Lawrence Paint Stores - in the laws of the State of Pennsylvania, dated March 22, 1907.

Application for Charter, dated March 21st, 1907, states: "Character and object of which is for the purpose of conducting a store or stores in transacting the business of buying and selling at wholesale and retail, paints, white lead, products of white lead, colors, varnishes, linseed oil, brushes, glass and all supplies and all materials useful to painters, glaziers, artists and decorators." First meeting of Stockholders held April 3rd, 1907; Annual Meeting of Stockholders and election of Directors shall be held at the Company's office or such place as the Board of Directors may designate, on the third Monday of January of each year.

Lawrence Paint Stores: Certificates of Stock issued as follows:

No. 1	April 26th, 1907	to Wm. W. Lawrence	for	40	Shares
" 2	"	"	"	4	"
" 3	"	"	"	4	"
" 4	"	"	"	2	"

Perpetual Charter - Duquesne Paint Company, in the laws of the State of Pennsylvania, dated February 17th, 1909.

Duquesne Paint Company: Certificate No. 1, dated April 30th, 1913, to W. W. Lawrence & Company, for 10 Shares.

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0007-SWP-000004683