

Christmas Distribution Motion.

The President reported that the management had under consideration a Christmas distribution to plant and office employees amounting to one week's compensation to those receiving hourly wages and one fourth of one month's compensation to those receiving salaries.

On motion duly seconded and carried, the matter of such additional compensation was referred to the President with power to act in his discretion.

Moved by

Hain

Seconded by

Walcott

RESOLVED:

That the sale to Mr. E. C. McClellan of fifteen shares of Preferred Stock, Certificate No. 196, and seven and one-half shares of Common Stock, Certificate No. 195, of the Union Brewery Corporation, issued to The Sherwin-Williams Co. in payment of an account owing to it by said corporation, be and hereby is ratified and approved.

Moved by H. H. W.
Seconded by K. H. W.

to rel. motion
1/2/28

N24195.01

0007-SWP-000108533

RESOLVED:

That the resolution of July 27th, 1936, granting authority to Mr. C. E. Tichenor to sign government contracts and bonds, be and hereby is rescinded.

That on and after this date, F. R. Turner, Manager Credits & Accounting, and/or B. M. Van Cleve, Sales Manager, New York City, be and hereby are authorized to sign on behalf of The Sherwin-Williams Company, any and all papers and documents in the nature of bids, contracts and bonds, relating to purchases of supplies by the Federal Government, State of New York, or City of New York, not exceeding Twelve Thousand Dollars (\$12,000.00) for each individual bid, contract or bond.

Moved by Wabson

Seconded by Kalun

Adopted Dec. 14th.

RESOLVED:

That the Comptroller of this Company be, and hereby is, authorized to sign tax returns, including federal, state and local, together with all other legal forms relating to such taxes, such as claims for refund and amended tax returns.

Moved by Adler

Seconded by Kahn