WAIVER

WE, the undersigned, being the holders of all of the capital stock of The Glidden Company, a corporation of the State of Ohio, do hereby waive all notice required by law or the regulations of said Company relative to the time, place and object of a special meeting of its stockholders for the purpose of increasing its capital stock and amending its Articles of Incorporation, and we do hereby agree that a stockholders' meeting may be held at the office of the Company in the City of Cleveland, Ohio, on the 20th day of December, 1917, at 10:30 o'clock A.M., for such purpose, and we do hereby further consent and agree that at said meeting, or any adjournment thereof, the following matters be considered and acted upon:

(a) Authorizing the purchase of property;
(b) Increasing the capital stock of the Company from $10,000 to $2,500,000, divided into 25,000 shares of $100 each, of which 10,000 shares shall be common capital stock and 15,000 shall be issued and disposed of as 6% cumulative first preferred capital stock, having such further preferences, designations, voting powers and restrictions as may be determined by the stockholders at said meeting;
(c) Amending the Articles of Incorporation of the Company so as to provide for such preferred stock;
(d) Transacting such other business as may be presented to the meeting.

We do hereby waive notice by publication of such amendment to the Articles of Incorporation.

Dated this 20th day of December, 1917.

Names	Number of Shares
[illegible]	48
[illegible]	1
[illegible]	47
[illegible]	1
[illegible]	1
[illegible]	1
[illegible]	1

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