

MINUTES OF ANNUAL MEETING OF THE DIRECTORS

Minutes of the Annual Meeting of the Board of Directors of GLIDDEN EUROPE INC. at 900 Union Commerce Building, Cleveland, Ohio, December 14, 1967, 11:00 o'clock A.M., all of the Directors being present, viz.:

William G. Phillips
Paul W. Neidhardt
George S. Warner
Robert E. Dorfmeier
Richard K. Dutton

Thereupon the meeting was called to order by Mr. William G. Phillips, Chairman, and Mr. Richard K. Dutton, Secretary, recorded the minutes.

The Chairman called for the election of officers. The following officers of the Corporation were nominated and on motion made and seconded, unanimously elected to office until the next Annual Meeting of Shareholders and until their successors are elected and qualify.

William G. Phillips	-	President
Paul W. Neidhardt	-	Vice President
George S. Warner	-	Vice President
Richard K. Dutton	-	Secretary
G. Keith Brewin	-	Treasurer
Donald E. Erskine	-	Controller
John P. White	-	Assistant Secretary
G. Williams Reid	-	Assistant Secretary

There being no further business to come before the Directors, the meeting was adjourned at 11:15 A.M.



R. K. Dutton

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