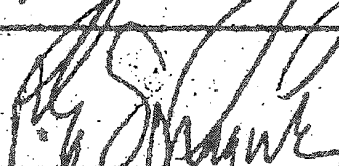


BALLOTFOR DIRECTORS OF THE GLIDDEN COMPANYAT ANNUAL MEETING OF STOCKHOLDERS HELD FEBRUARY 10, 1955

We, the undersigned, hereby vote all of the shares of the Common Stock of The Glidden Company for which we hold proxies of holders of record of said Common Stock, entitled to vote on the election of Directors at the annual meeting of the stockholders of said Company held on February 10, 1955, for the election of the following named persons as Directors of said Company, to wit:

Dwight P. Joyce
Paul E. Sprague
John P. Ruth
Alexander D. Duncan
Beauford W. Maney
John H. Weeks
Robert D. Horner
William C. Phillips
Willard C. Lighter
Harvey L. Slaughter


Signature of Proxy

GLD016641