

THE GLIDDEN COMPANY
REPORT OF INSPECTORS AS TO VOTE UPON
AMENDMENT OF THE ARTICLES OF INCORPORATION
RELATIVE TO RELEASING PREEMPTIVE RIGHTS ON FRACTIONAL SHARES

We, the undersigned inspectors, appointed to act as such at the annual meeting of the stockholders of The Glidden Company, held on January 16, 1930, do hereby certify that we received and counted the ballots cast by the stockholders at such meeting upon the adoption or rejection of the resolution to amend the Articles of Incorporation relative to releasing preemptive rights as to fractional shares, all as set forth in said resolution; that the result of said ballot was as follows:

In favor of the adoption of said resolution

Shares of Common Stock 504,933

that no shares were voted against the adoption of said resolution.

Dated January 16, 1930.

