

MEETING OF DIRECTORS
OF
THE SHERWIN-WILLIAMS COMPANY.

A meeting of the Directors of this Company was held at #501 Canal Road, N. W., Cleveland, Ohio, at 10:00 A. M., Saturday, November 8th, 1919, the following being present:

Mr. W. H. Cottingham
Mr. S. P. Fenn
Mr. E. M. Williams
Mr. J. C. Beardslee
Mr. G. A. Martin
Mr. W. B. Albright
Mr. E. M. Richardson
Mr. F. H. Goff.

Mr. W. H. Cottingham in the Chair.

On motion of Mr. F. H. Goff, seconded by Mr. E. M. Richardson and unanimously adopted, it was -

RESOLVED:

That the depreciation on Plant and on Raw Material be approved as submitted to the meeting by the President.

On motion unanimously adopted, it was -

RESOLVED:

That the President's report of progress regarding the sale of the interests of The Sherwin-Williams Company of Cleveland, Ohio, U. S. A., in The Sherwin-Williams Company (of Canada) Limited, and in Lewis Berger & Sons (Australia) Limited, be accepted, and

Further on motion unanimously adopted, it was -

RESOLVED:

That the resolutions of Directors' meeting, May 21st, 1919, regarding the sale of said interests, be and hereby are affirmed and it is the judgment and desire of the Directors that the sale should be made at as early a date as possible.

On motion of Mr. S. P. Fenn, seconded by Mr. J. C. Beardslee and adopted, it was -

RESOLVED:

That the President, Mr. W. H. Cottingham, be authorized to complete present negotiations with the Acme White Lead & Color Company for acquiring its business, according to his best judgment.

On sustained motion, the meeting adjourned.

RECORD BOOK PAGE

ATTEST

Arthur W. Hagen
SECRETARY

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