AGENDA
FOR ANNUAL DIRECTORS MEETING

Thirty Minutes Following

STOCKHOLDERS MEETING AT 10:00 A.M.
Thursday, December 12, 1957.

1. Call meeting to order.

2. Read minutes of previous meeting (motion to dispense with and approve as received).

3. Approval of action taken by and minutes of Executive Committee since last previous Directors meeting.

4. Election of officers for the current year. (The Glidden Company and The Glidden Company, Limited.)

    Dwight P. Joyce, Chairman of the Board of Directors and President
    Willard C. Lighter, Executive Vice President
    B. W. Maxey, Vice President
    Alexander D. Duncan, Vice President
    Harvey L. Slaughter, Vice President
    John H. Weeks, Vice President
    G. M. Halsey, Vice President
    W. David Stallcup, Vice President
    Clark P. Maxson, Vice President
    Richard O. Westley, Vice President
    Robert D. Horner, Secretary
    William G. Phillips, Treasurer
    George S. Warner, Controller
    Willard P. Stetzelberger, Assistant Secretary

    Lewis W. Lawson, Executive Vice President and Managing Director - (The Glidden Company, Limited)

5. Election of Executive Committee. (The Glidden Company and The Glidden Company, Limited.)

    Dwight P. Joyce, Chairman
    Willard C. Lighter
    B. W. Maxey
    Alexander D. Duncan
    Robert D. Horner
    Harvey L. Slaughter (First Alternate)
    John H. Weeks (Second Alternate)

6. Election of Bonus Committee.

    John H. Weeks, Chairman
    B. W. Maxey
    Harvey L. Slaughter
    Willard C. Lighter

7. Appointment of Stock Option Committee by Directors.

    John H. Weeks, Chairman
    B. W. Maxey
    Harvey L. Slaughter
    Willard C. Lighter

8. Election of Branch Development Committee.

    Alexander D. Duncan, Chairman
    Paul W. Neidhardt
    George S. Warner
    William D. Kinsell
    William G. Wickham
    Willard P. Stetzelberger, Secretary
    James K. Stalker (Alternate for Mr. Warner)
    R. T. Stroemple (Alternate for Mr. Wickham)

9. Approval of appointment of officers and Committees by President.

<u>Officers</u>

Wilbur E. Bindenagel, Vice President

<u>Pension Committee</u> (The Glidden Company and The Glidden Company, Limited)

B. W. Maxey, Chairman
John H. Weeks
William G. Phillips
Chester A. Leach
Walden E. Van Fleet (Alternate for Mr. Leach)

<u>Donations Committee</u> (The Glidden Company and The Glidden Company, Limited)

William G. Phillips, Chairman
Alexander D. Duncan
Clark P. Maxson
Robert D. Horner
Robert R. Augsburger, Secretary

Patent Committee (The Glidden Company and The Glidden Company, Limited)

Glenn M. Davidson, Chairman
Dr. William E. von Fischer
Charles E. Carney
Robert D. Horner
Marvin Cochrane
Dr. B. Wilson Allan
Dr. Harry J. Kiefer
Gerald G. Christensen
(Southern Chemical Div. representative to be appointed at a later date)
Dr. Edwin W. Meyer
Herbert L. Rhodes
Fred S. Valles, Secretary

Research Committee (The Glidden Company and The Glidden Company, Limited)

Dr. William E. von Fischer, Chairman
G. Norman Bruce
Dr. B. Wilson Allan
Dr. J. Wayne Cole
Dr. Joseph P. Bain
Edward Schulte
Dr. Reuban Roseman

Paint Labeling Committee (The Glidden Company and The Glidden Company, Limited)

Willard P. Stetzelberger, Chairman
Theodore M. Steppart
Tully H. Turney
Donald D. Carroll, Secretary

Food Labeling Committee

Roger H. Burgess, Chairman and Secretary
Frank J. Daniels
Robert L. Lozon

Foreign Trade Mark Committee (The Glidden Company and The Glidden Company, Limited)

William G. Phillips, Chairman
Charles E. Carney
L. D. Golden, Secretary

Corporate Advertising Committee

B. W. Maxey, Chairman
Paul W. Neidhardt
Frank J. Daniels
Tully H. Turney
Robert R. Augsburger
W. D. Kinsell, Jr. (Alternate for Mr. Neidhardt)

Future Profits Committee

Dwight P. Joyce, Chairman
Willard C. Lighter
B. W. Maxey
Dr. William E. von Fischer
R. E. Dorfmeyer, Secretary

10. Review of monthly operating statements and financial position.

11. Treasurer's report on short-term loans, cash position and accounts receivable, and Controller's report on inventories.

12. General Purchasing Department's monthly report.

13. Approval of PFE's reported authorized by Chairman and Vice Presidents during month of November 1957.

14. Consideration of other PFE's subject to authorization by Directors.

15. Consideration of contract for sale of St. Helena plant.

16. Report on abandonment of Chemurgy Division's fine chemical operation.

17. Report by Chairman of Patent Committee.

18. Monthly report on matters on which Directors and/or Executive Committee action has been taken and on which other action is pending.

19. New business.

20. Adjournment.