DIRECTORS

E. M. QUEENY - Chairman

C. S. CHESTON	R. R. COLE	F. J. CURTIS	F. M. EATON	J. L. GILLIS
C. A. HOCHWALT	E. A. O'NEAL JR.	W. W. SCHNEIDER	C. A. THOMAS	F. N. WILLIAMS

E. J. PUTZELL JR. - Secretary

FINANCE COMMITTEE

C.S. CHESTON - Chairman
F. M. EATON
E.M. QUEENY
W. W. SCHNEIDER
C. A. THOMAS

J. P. EKBERG - Secretary

EXECUTIVE COMMITTEE

C. A. THOMAS - Chairman
R. R. COLE
C. A. HOCHWALT
E. M. QUEENY
F. N. WILLIAMS

J. P. EKBERG - Secretary

BONUS COMMITTEE

E.M. QUEENY - Chairman
C.S. CHESTON
F.M. EATON

AUDITING COMMITTEE

C.S. CHESTON
F.M. EATON

STOCK OPTION COMMITTEE

E.M. QUEENY - Chairman
C.S. CHESTON
F.M. EATON

BOARD OF DIRECTORS AND COMMITTEES MONSANTO CHEMICAL COMPANY

April 1955

TOWOLDMON0009409