

WAIVER OF NOTICE OF
ANNUAL MEETING OF THE STOCKHOLDERS OF
THE GLIDDEN COMPANY, LIMITED

We, the undersigned, being all of the stockholders of The Glidden Company, Limited, a corporation organized and existing under the laws of the Province of Ontario, do hereby waive any and all notice as provided by the statutes of Ontario or by the By-Laws of said Corporation and do hereby consent to the holding of a meeting of the stockholders of said Corporation on the 10th day of February, 1955 and any adjournments thereof.

Dated at Cleveland, Ohio this 10th day of February, 1955.

Dwight P. Joyce
Ed Sprague
John H. Weeks
Mr. A. Duncan
B. W. Mares
John H. Weeks
R. O. Long
H. G. Sullivan
Dr. J. H. H. H. H.
William C. H. H.
Dwight P. Joyce
Dwight P. Joyce
Proxy for The Glidden Company

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