MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE GLIDDEN COMPANY, LIMITED

Minutes of the Annual Meeting of the Board of Directors of The Glidden Company, Limited, held at the office of the Company, 900 Union Commerce Building, Cleveland, Ohio, on Thursday, December 12, 1957, at 11:15 A.M.

The following directors were present:

Dwight P. Joyce	William G. Phillips
Alexander D. Duncan	Willard C. Lighter
B. W. Maxey	Harvey L. Slaughter
John H. Weeks	G. M. Halsey
Robert D. Horner	George S. Warner

Mr. Lewis W. Lawson and Dr. W. David Stallcup were not present at the meeting.

Mr. Dwight P. Joyce, Chairman, presided and Mr. Robert D. Horner, Secretary, recorded the minutes.

Copies of the minutes of the previous meeting of the Board of Directors having been mailed to each director, the directors present, on motion made and seconded, unanimously agreed to dispense with the reading of the minutes and approved them as they appeared in the copies received by them.

The Chairman announced that the meeting would proceed with the election of officers for the ensuing year and that nominations would be received; whereupon the following officers of the Company were nominated:

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Dwight P. Joyce, Chairman of the Board of Directors
and President
Willard C. Lighter, Executive Vice President
Lewis W. Lawson, Executive Vice President and Managing
Director
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 C. Phillips, Treasurer
George S. Warner, Controller
Willard P. Stotzelberger, Assistant Secretary

On motion made, seconded and unanimously carried, nominations were closed and the Secretary was instructed to cast the unanimous ballot of all directors present for the election of the officers above nominated.

The following directors were nominated to serve as regular members of the Executive Committee:

Dwight P. Joyce, Chairman
Willard C. Lighter
B. W. Maxey
Alexander D. Duncan
Robert D. Horner

Messrs. Harvey L. Slaughter and John H. Weeks were also nominated to serve, respectively, as first and second alternate members of the Executive Committee in the absence of one or more of the regular members of the Committee from any meeting.

On motion made, seconded and unanimously carried, the Secretary was instructed to cast the unanimous ballot of all directors present for those directors nominated as regular and alternate members of the Executive Committee.

On motion made, seconded and unanimously carried, the following Committee was elected for the ensuing year:

BRANCH DEVELOPMENT COMMITTEE

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

The Chairman announced that he had made the following appointments of Committees of the Company for the ensuing year. These appointments were, on motion made and seconded, unanimously approved by the Directors.

PENSION COMMITTEE

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

DONATIONS COMMITTEE

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

PATENT COMMITTEE

Glenn H. Davidson, Chairman
Charles E. Carney
Robert D. Horner
Marvin Cochran
Dr. B. Wilson Allan
Dr. Harry J. Kiefer
Gerald G. Christensen
Dr. Edwin W. Meyer
Herbert L. Rhodes
Fred S. Vallee, Secretary

RESEARCH COMMITTEE

Dr. William E. von Fischer, Chairman
G. Norman Bruce
Dr. B. Wilson Allen
Dr. J. Wayne Cole
Dr. Joseph F. Bain
Edward Schulte
Dr. Reuben Roseman

PAINT LABELING COMMITTEE

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

FOREIGN TRADEMARK COMMITTEE

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

There being no further business to come before the Directors, the meeting was adjourned at 11:45 A.M.

12/12/57