

MEETING OF DIRECTORS  
OF  
THE SHERWIN-WILLIAMS COMPANY.

A meeting of the Directors of this Company was held at #101 Prospect Avenue, N. W., Cleveland, Ohio, at 11:30 A. M., Tuesday, December 14th, 1937, the following being present:

H. J. Hain  
C. P. Jardon  
D. A. Kohr  
Geo. A. Martin  
Z. E. Martin  
A. W. Steudel  
H. D. Whittlesey  
L. W. Wolcott

Absent: A. D. Baldwin  
Geo. T. Bishop  
Harris Creech  
C. S. Eaton.

On motion made by Mr. D. A. Kohr, seconded by Mr. H. D. Whittlesey, and carried, Mr. Geo. A. Martin was appointed Chairman, and Mr. T. G. Murphy, Secretary of this meeting.

The Minutes of Directors' meeting of October 25th, 1937, were read and approved.

Motion was made by Mr. D. A. Kohr, seconded by Mr. L. W. Wolcott and carried, that the Secretary be instructed to cast the ballot for the following officers for the coming year:

|                      |                    |
|----------------------|--------------------|
| President            | - Geo. A. Martin   |
| First Vice President | - H. D. Whittlesey |
| Vice President       | - H. J. Hain       |
| Vice President       | - A. W. Steudel    |
| Treasurer            | - L. H. Schroeder  |
| Secretary            | - T. G. Murphy.    |

The Secretary cast the ballot and the Chairman thereupon declared the gentlemen elected to their respective offices.

On motion made by Mr. A. W. Steudel, seconded by L. W. Wolcott, and carried, the following three members of the Board were appointed as the Executive Committee for the coming year:

Geo. A. Martin, Chairman  
Geo. T. Bishop, and  
Harris Creech.

RECORD BOOK PAGE \_\_\_\_\_ ATTEST

*T. G. Murphy*  
SECRETARY

0007-SWP-000005272