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Inspectors' Certificate with respect to Vote on the
Election of Directors at Annual Meeting of Stockholders
of The Glidden Company held on February 10, 1933

The undersigned, Inspectors at the annual meeting of the stockholders of The Glidden Company held on February 10, 1933, hereby certify that at said meeting we conducted a vote by ballot upon the election of ten (10) Directors of said Company, and that the result of said vote was as follows:

1,783,211 shares of the common stock of the Company were voted for each of the following named ten (10) nominees:

Dwight P. Joyce
Paul E. Sprague
John P. Ruth
Alexander D. Duncan
Beauford W. Maxey
John E. Weeks
Robert D. Warner
William G. Phillips
Willard C. Lighter
Harvey L. Slaughter

and no votes were cast for any other nominee,
and that all of said above nominees were duly elected as Directors of the Company to serve until the next annual meeting of the stockholders and until their respective successors are elected and qualified.

IN WITNESS WHEREOF, we have hereunto set our hands.

W. P. Sprague
W. C. Leaton
C. Warner

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Given to and subscribed in my presence this 10th day of February, 1933.

John P. Ruth