

THE GLIDDEN COMPANY
REPORT OF INSPECTORS AS TO VOTE UPON
AMENDMENT OF THE ARTICLES OF INCORPORATION
RELATIVE TO THE PURCHASE OF ANY ISSUED SHARES.

We, the undersigned, inspectors, appointed to act as such at the annual meeting of the stockholders of The Glidden Company, held on January 15, 1931, do hereby certify that we received and counted the ballots cast by the stockholders at such meeting upon the adoption or rejection of the resolution to amend the Articles of Incorporation relative to the purchase of any issued shares to the extent of surplus available therefor as permitted by law; that the results of said ballot was as follows:

In favor of the adoption of said resolution

Shares of Common Stock 466,892

that 23 shares were voted against the adoption of said resolution.

Dated January 15, 1931.

J. Peters
C. L. Love
Lloyd L. Strong

GLD021741