

THE GLIDDEN COMPANY
REPORT OF INSPECTORS AS TO VOTE UPON
AMENDMENT OF THE PURPOSE CLAUSE OF THE ARTICLES OF INCORPORATION

We, the undersigned inspectors, appointed to act as such at the special meeting of the stockholders of The Glidden Company, held on August 8, 1929, 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 purpose clause of the Articles of Incorporation, all as set forth in said resolution; that the result of said ballot was as follows:

In favor of the adoption of said resolution

Shares of Common stock	419,567
Shares of Prior Preference Stock	<u>62,568</u>
Total	472,235

that no shares were voted against the adoption of said resolution.

Dated August 8, 1929.

Dwight P. Joyce
W. J. O'Brien
Clifton M. Holt