

INDEX
OF
DIRECTORS' MEETINGS

Appointment of Registrars and Transfer Agents - 20-21-22-23-24-25-26-27-28-29
30-31-32-33-34-35

Amendment to Charter - 36-94-95

Accepting Provisions of Constitution of Kentucky - 41

Authorized Signatures to Sealed Instruments - 41-42

Authorized Signature to Contracts - R. Riker - 50-59

Authorized Signature to Contracts - D L Thomson - 81

Authorized Signatures to Customs Powers of Attorney - 81

Authorized Signature to Contracts - G S Spettigue - 82

Authorized Check Signatures - 41-52-80-81

Authorized Signatures - Voucher Checks - 53-57

Authorized Signatures - Cleveland Account - 66

Authorized Signatures to Certificates of Stock - 77

Approval of Depositaries - 80-100

Acquisition of The Lowe Brothers Co. - 83-84-85-86-87-88-89-90-91-92-93-98

Compensation of President, et al - 10-50-77

Credit Ratings - Subsidiaries - 20-60-61-63-64

Coffeyville Lithone Plant Addition - 96

Cleveland Linseed Oil Mill Equipment - 96.

Dividends - Preferred - 1-3-10-14-19-38-47-48-52-56-59-76-77-79-80-97-100

Dividends - Common - 1-3-9-14-19-37-47-51-56-58-76-79-96-97-99

Death - S P Fenn - 8

Death - James C. Beardslee - 54-55-56

Election of Officers - 4-40-65-101

Executive Committee - 4-40-65-101

Executive Committee Report - 10-20-77

RECORD BOOK PAGE _____ ATTEST _____

SECRETARY

0007-SWP-000005266

MEETING OF DIRECTORS
OF
THE SHERWIN-WILLIAMS COMPANY.

-4-

The Sherwin-Williams Co. of Texas	(Cont.)	Texas	El Paso, Texas. Fort Worth, Texas. Houston, Texas. San Antonio, Texas. Texarkana, Texas. Waco, Texas. Wichita Falls, Texas. Little Rock, Ark. Colorado Springs, Colo. Denver, Colo. Baton Rouge, La. New Orleans, La. Omaha, Neb. Oklahoma City, Okla. Tulsa, Okla. Chattanooga, Tenn. Memphis, Tenn. Knoxville, Tenn. Nashville, Tenn.
Detroit White Lead Works,		Michigan	(Head) (Office)
			Detroit, Mich. Buffalo, N. Y.
Detroit White Lead Works of Georgia		Georgia	(Head) (Office)
			Atlanta, Ga.
Detroit Paint & Glass Co.		Michigan	(Head) (Office)
			Detroit, Mich.
The Lawrence Paint Co.		Ohio	(Head) (Office)
			Cleveland, Ohio. Binghamton, N. Y. Johnson City, N.Y.
The Martin-Senour Co.		Ohio	(Head) (Office)
			Cleveland, Ohio. Chicago, Ill. Boston, Mass. Brooklyn, N. Y. Los Angeles, Cal. San Francisco, Cal. Lincoln, Neb.
The Martin-Senour Co.		Texas	(Head) (Office)
			Dallas, Texas, Houston, Texas.
The Ozark Smelting & Mining Co.		Ohio	(Head) (Office)
			Cleveland, Ohio. Coffeyville, Kan. Mazdaena, N. M.
Acme White Lead & Color Works, and its subsidiaries,		Michigan	(Head Office)
			Detroit, Mich.

RECORD BOOK PAGE ATTEST

[Signature]
SECRETARY

0007-SWP-000005267