

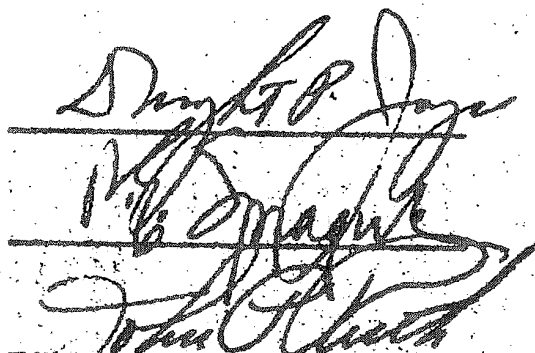
THE GLIDDEN COMPANY
BALLOT
ON RESOLUTION ESTABLISHING
THE NUMBER OF DIRECTORS

We, the undersigned, hereby vote the Common Stock of The Glidden Company for which we hold proxies of stockholders entitled to vote at the Annual Meeting of the stockholders of said Company held on February 10, 1955, as follows, to-wit:

1,783,161 shares are voted IN FAVOR OF

the adoption of the resolution offered at said stockholders meeting that the Board of Directors of The Glidden Company consist of ten members.

Said shares are so voted pursuant to instructions contained in the proxies conferring authority to vote the shares represented thereby.


(Signatures of proxies by whom stock
is voted)

GLD016639