

AGENDA FOR ANNUAL STOCKHOLDERS' MEETING

December 14th, 1937.

Call to order

Secretary reports quorum

Appointment of Inspectors and Tellors

L. K. Kiser
F. A. Hanton

Minutes of last annual meeting.

Report of President

Motion for adoption of President's Report

Report of Inspectors and Tellors

Motion for election of Directors ~~scribble~~

Unfinished Business

New Business

Adjournment.

Minutes approved as read

~~Secretary read press report~~
Kohr acc. p. press report

White scandal

Imp & Zee report

Rever 474.918

Director

K. N. S. memo

~~White scandal~~

President announced there was
no information to be given

Hadw advised the meeting
to come to a close

Kohr

N24196.01

0007-SWP-000108537

Secretary's Report - Report of Quorum

"There are represented at this meeting of stockholders of The Sherwin-Williams Company, either in person or by proxy, the holders of 466,087 shares of the Common Capital Stock of the Company, out of a total outstanding of 633,927 shares, which being a majority constitutes a quorum."

N24196.02

0007-SWP-000108538

INSPECTORS AND TELLERS' REPORT

The Inspectors and Tellers report that at this meeting of stockholders of The Sherwin-Williams Company, held this 14th day of December, 1937, there were present in person or by proxy, and entitled to vote, the holders of 456,133 shares of the Common Capital Stock of said Company, out of a total outstanding of 633,927 shares.

474918

456087

N24196.03

0007-SWP-000108539



EXECUTIVE DEPARTMENT
101 PROSPECT AVE., N. W.
CLEVELAND

*The Secretary
advised that
~~he~~ he held the*

~~Executive~~ report

of the proxy committee, representing
466,082 shares of Common Stock

N24196.04

0007-SWP-000108540

Number of shares 655,927

Shares represented by
signed proxies..... 456,133

..... 177,794

Stockholders as of
December 6th, 1937 4,254

456,133
99,49
466,082

I move that the Secretary be instructed to cast
the ballot for their election as directors.

Moved by Z. H. O

Seconded by Roland W. White

N24196.05

0007-SWP-000108542

AGENDA FOR ANNUAL STOCKHOLDERS' MEETING.

Election of Chairman

Election of Secretary

Secretary reports quorum

Appointment of Inspectors & Tellers

Minutes of last annual meeting

Report of President

Motion of adoption of President's Report

Report of Inspectors and Tellers

Motion instructing Secretary to cast ballot
for Directors.

Adjournment.

N24196.06

0007-SWP-000108543