

MINUTES OF SPECIAL MEETING OF DIRECTORS

Minutes of a Special Meeting of the Board of Directors of GLIDDEN EUROPE INC., held at 900 Union Commerce Building, Cleveland, Ohio, February 26, 1968 at 10:00 o'clock A.M., all of the Directors being present, viz:

William G. Phillips
Paul W. Neidhardt
George S. Warner
Robert E. Dorfmeier
Richard K. Dutton

Thereupon the meeting was called to order by Mr. William G. Phillips, Chairman, and Mr. Richard K. Dutton, Secretary, recorded the minutes.

Mr. William G. Phillips reviewed the status of the Company's current operations and advised certain formalities were necessary in order to reflect the decision to discontinue operations in France. The Directors unanimously approved insertion of the following material verbatim in the minutes of the meeting and authorized the Secretary or an Assistant Secretary of the Company to certify to an extract of such material for whatever purpose he may deem necessary or advisable.

"The members of the Board of Directors of GLIDDEN EUROPE INC. met to decide upon the question of completing the formalities for opening of a branch in France.

Since the Company decided to liquidate all of its activities in France and in Europe, the Board adopted a resolution not to proceed with the formalities for opening a branch in France and to cancel all prior decisions concerning this matter, in particular the appointment of Mr. Andre Assedo as manager.

Authorization is given to the bearer of these minutes to effect all of the legal requirements of publication."

There being no further business to come before the Directors, the meeting was adjourned at 10:30 o'clock A.M.



R. K. Dutton