

DONALD A. KOHR
PRESIDENT

CHARLES W. PARROTT
VICE-PRESIDENT AND SECRETARY



THE LOWE BROTHERS COMPANY

DAYTON OHIO U.S.A.

MANUFACTURERS OF PAINTS, VARNISHES AND LACQUERS

General Offices - 424 to 450 EAST THIRD STREET, F-2

February 25, 1944.

The Winters National Bank & Trust Company,
Dayton, Ohio.

Gentlemen:-

I, Charles W. Parrott, Secretary of The Lowe Brothers Company of Dayton, Ohio, hereby certify that the following is a true and correct copy of a resolution adopted by the Board of Directors at a meeting held on the 24th day of February, 1944, and that said resolution is now in force and effect:

"RESOLVED, that The Winters National Bank & Trust Company of Dayton, Ohio, be designated as Depositary for the safe keeping of securities belonging to this corporation.

That any two of the following officers of this corporation be and are hereby authorized to deposit securities for safe-keeping, receive and receipt therefor, and to execute instructions to said Depositary with respect to the withdrawal, or disposal, of said securities and the income and proceeds thereof:

The President
The Secretary
The Treasurer"

I further certify that the following are the signatures of the officers so authorized:

Donald A. Kohr President

Charles W. Parrott Secretary

Paul V. V. V. V. V. Treasurer

In witness whereof I have hereunto subscribed my name to this certificate and affixed the seal of the corporation this 25th day of February, 1944.

Charles W. Parrott
Secretary.

PLEASE MARK REPLY FOR THE ATTENTION OF THE SIGNER OF THIS LETTER

N46222

0007-SWP-000156292

This minute book contains minutes, supplementary papers, data, etc. from organization and incorporation of The Lowe Brothers Company (new) in 1929 up to and including minutes of the Board of Directors of August 30, 1943.

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For minutes of meetings of Directors and Shareholders beginning with annual Shareholders meeting November 9, 1943 see minute book No. 2 of The Lowe Brothers Company.

RECORD BOOK PAGE _____ ATTEST _____

SECRETARY _____

By reason of the death of Mr. David P. Haber, Treasurer of The Lowe Brothers Company, on November 18, 1943, Mr. Paul E. Harn was elected to the Board of Directors, and elected Treasurer of The Lowe Brothers Company, at the Directors' meeting December 14, 1943.

At this same meeting banking resolutions covering the change in the officers of the Company and the new banking signatures were passed applying to all depositaries (banks) with which The Lowe Brothers Company does business. Copies of the individual letters sent to each of the banks are filed in the Treasurer's Department as a matter of permanent record, and any future changes in the banking arrangements will be filed in the Treasurer's Department.

The banking resolutions passed December 14, 1943 authorized signatures by title and not by name of individual. Therefore when changes occur it is only necessary to notify the bank of the change in the individual in connection with the title concerned, and send to the bank properly certified statement of the election or appointment of the new individual to the new position or office.

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All records in regard to the different states in which The Lowe Brothers Company is registered are kept in the Treasurer's Department in a permanent record, and any changes occurring in these from time to time are made a part of this permanent record.

RECORD BOOK PAGE _____ ATTEST _____

SECRETARY

THE LOWE BROTHERS COMPANY AND AFFILIATED COMPANIES.

The Lowe Brothers Co.	- Incorporated in	Ohio	- Charter at Cleveland
	Registered in	Kentucky	- Card Acknowledgment at Dayton
		Indiana	- Copy at Dayton
		Pennsylvania	-Copy at Dayton
		Illinois	-Copy at Dayton
		Minnesota	-Copy at Dayton
		Wisconsin	-Copy at Dayton
		New Jersey	-Copy at Dayton
		Massachusetts	-Copy at Dayton
		Texas	-Original at Dayton
		Missouri	-Copy at Dayton
		Nebraska	-Copy at Dayton
The Lowe Brothers Co. of Georgia	-Incorporated in	Georgia	-Charter at Dayton
	Registered in	Florida	-Original at Dayton
		Louisiana	-Original at Dayton
		Tennessee	-Original at Dayton
		Arkansas	-Original at Dayton
		Texas	-Original at Dayton
Dayton Color Works	Incorporated in	Ohio	-Charter at Dayton
T.E.Hale Paint & Supply Co.	Incorporated in	Arkansas	-Charter at Dayton
Wisconsin Paint & Supply Co.	Incorporated in	Wisconsin	-Charter at Dayton
W.F.Smith Paint Supply Co.	Incorporated in	Florida	-Charter at Dayton
Horton Paint & Wallpaper, Inc.	Incorporated in	Vermont	-Charter at Dayton
The Meyer Paint Co.	Incorporated in	Ohio	-Charter at Dayton
The Lowe Brothers Paint Store Co.	Incorporated in	Ohio	-Charter at Dayton
	Registered in	Kentucky	-Card at Dayton (Will withdraw

To: D. P. Haber

June 11, 1930

From: C. W. Parrott

Registration of The Lowe Brothers Company

We are sending you herewith copies of the registration of The Lowe Brothers Company (new company) as a foreign corporation in the various states where this Company has been so registered.

Since you are keeping a permanent file divided according to states, we suggest that these be placed in the proper file record.

New Jersey	- typewritten copy	- August 24, 1929.
Wisconsin	- typewritten copy	- August 21, 1929
Pennsylvania	- typewritten copy	- September 5, 1929
Minnesota	- typewritten copy	- August 21, 1929
Indiana	- two certified copies	- September 9, 1929
Massachusetts	- typewritten copy	- September 17, 1929
Nebraska	- typewritten copy	- September 16, 1929
Illinois	- typewritten copy	- September 17, 1929
Missouri	- typewritten copy	- September 14, 1929

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RECORD BOOK PAGE ATTEST

SECRETARY

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