

Thereupon, on motion duly made, seconded, put and unanimously carried, the incorporators of the Company present were requested to act as inspectors of election and the meeting proceeded to elect by ballot a board of seven directors, to hold their offices until the next annual meeting of the Company and until their successors are chosen and qualified.

The balloting being completed, the inspectors reported as follows:

Cleveland, Ohio, December 20, 1917.

We, the undersigned, being all of the incorporators of The Glidden Company, do hereby certify that we were present at the election this day of seven directors for said Company; that we acted as inspectors at such election; that there were present and voting at said meeting and election - 100 - shares of the capital stock of the Company, being all of the capital stock subscribed; that the following named persons were voted for as directors, each receiving the votes of the number of shares set opposite his name below:

<u>Names</u>	<u>Number of Shares</u>
C. A. Hasse	100
R. H. Heraburgh	100
Sax H. Moore	100
James H. Dempsey	100
C. F. Hackathorn	100
Harold T. Clark	100
F. S. Whitcomb	100

And the foregoing named persons were all the persons voted for for election as directors, and it appearing that each received the votes of a of the stock of the Company subscribed, we hereby declare said persons du elected directors of The Glidden Company, and we appoint their first meeting to be held at Cleveland, Ohio, forthwith.

Inspectors of Election:

Ellis R. Druhm
G. C. Owens
Paul J. Bicke
Arthur J. Hume
Harold T. Clark
Incorporators.

Thereupon the Chairman declared Messrs. O. A. Hassa, R. H. Horeburg, Sam H. Moore, James H. Dempsey, C. F. Hackathorn, Harold T. Clark and F. Whitcomb duly elected directors of The Glidden Company.

The meeting then adjourned to reconvene immediately upon the adjourn of the directors' meeting to be forthwith held pursuant to the appointment hereinabove made.

R. H. Horeburg
Secretary of the Meeting.

THE GLIDDEN COMPANY

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SECRETARY

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