

THE GLIDDEN COMPANYBALLOTON RESOLUTION APPROVINGTHE CHANGE OF FISCAL YEAR AND DATE OF THE ANNUAL MEETING OF STOCKHOLDERS

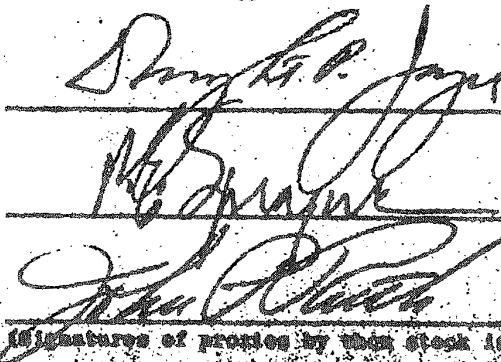
We, the undersigned, hereby vote the Common Stock of The Glidden Company for which we hold proxies of stockholders entitled to vote at the Annual Meeting of the stockholders of said Company held on February 10, 1955, as follows, to wit:

1,780,252 shares are voted IN FAVOR OF and

3,055 shares are voted AGAINST

the adoption of the resolution offered at said stockholders' meeting relative to the approval of an Amendment to the Regulations of The Glidden Company changing the fiscal year and date of the annual meeting of stockholders of the company.

Said shares voted against the approval of said resolution are so voted pursuant to instructions contained in the proxies representing the shares so voted and said shares voted in favor of the approval of said resolution are so voted pursuant to the authority contained in the proxies representing the shares so voted, which either direct that the shares represented thereby be voted in favor of the resolution or by reason of the absence of instructions therein confer authority to vote the shares represented thereby in favor of such approval.



(Signatures of proxies by whom stock is voted.)

GLD016645