

FROM Dwight P. Joyce
CITY Cleveland 14, Ohio
ANSWERING LETTER OF
SUBJECT COMMITTEES - 1965

DATE December 14, 1964

FOR Mr. T. H. Turney P 3-7
" 3-9

T. H. T.
DEC 15 1964

This is to advise you that at our Directors Meeting following the Annual Meeting on December 10, the following Committees were elected by the Board of Directors.

1. EXECUTIVE COMMITTEE

Dwight P. Joyce, Chairman
B. W. Maxey
William G. Phillips
Robert D. Horner
John H. Weeks
George M. Halsey (First Alternate)
Paul W. Neidhardt (Second Alternate)
George S. Warner (Third Alternate)

2. BONUS COMMITTEE

John H. Weeks, Chairman
B. W. Maxey
Richard H. Turk, Sr.
Paul W. Neidhardt
William P. Smith
Secretary - Richard W. Patterson

3. STOCK OPTION COMMITTEE

John H. Weeks, Chairman
B. W. Maxey
Richard H. Turk, Sr.
Paul W. Neidhardt
William P. Smith
Secretary - Richard W. Patterson

4. BRANCHES COMMITTEE

Paul W. Neidhardt, Chairman
Robert E. Dorfmeier
William D. Kinsell, Jr.
Alton H. Clark
James K. Stalker
Charles P. Fitzgerald

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At the same meeting, I announced the appointment of the following Committees:

1. INVESTMENT COMMITTEE - BENEFIT PLANS

B. W. Maxey, Chairman
William G. Phillips
Robert D. Horner
William P. Smith
John H. Weeks
Secretary - Richard W. Patterson

2. PENSION ADMINISTRATION & EMPLOYEE BENEFIT COMMITTEE

John H. Weeks, Chairman
B. W. Maxey
Richard H. Turk, Sr.
Richard K. Dutton
Richard W. Patterson
Walden E. Van Fleet
Jack B. Bredt (Secretary)

3. RESEARCH ADVISORY COMMITTEE

William G. Phillips, Chairman
B. W. Maxey
George M. Halsey
Paul W. Neidhardt
William A. Bittenbender
Robert P. T. Young
Secretary - Robert E. Dorfmeier

4. PATENT COMMITTEE

Merton H. Douthitt, Chairman
William A. Bittenbender
Harris G. Beck
Carl Bordenca
Charles E. Carney
Gerald G. Christensen
Arthur C. Dreshfield
Richard K. Dutton
Harry J. Kiefer, Jr.
John V. Luck
George H. Spencer-Strong
Secretary - Harold M. Baum

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5. FOREIGN PATENT COMMITTEE

Merton H. Douthitt, Chairman
Richard K. Dutton
Harris G. Beck
John P. White

6. DONATIONS COMMITTEE

John H. Weeks, Chairman
Paul W. Neidhardt
William A. Bittenbender
Raymond Q. Armington
Richard W. Patterson (Secretary)

7. CORPORATE ADVERTISING COMMITTEE

E. Dale Pittman, Chairman
James C. Rankin
Robert L. Lechner
John F. Sullivan
Tully H. Turney

8. FOREIGN TRADEMARK COMMITTEE

Merton H. Douthitt, Chairman
Harris G. Beck
Howard A. Shelley
Francis H. Meyers
Richard W. Patterson
Charles E. Carney (Secretary)

9. PAINT LABELING AND PACKAGING COMMITTEE

Roger H. Burgess, Chairman
Theodore M. Steppart
Tully H. Turney
Wylie C. Kirkpatrick
Clinton H. Rundell (Secretary)
Hays M. Hunter (Alternate)

10. FOOD LABELING AND PACKAGING COMMITTEE

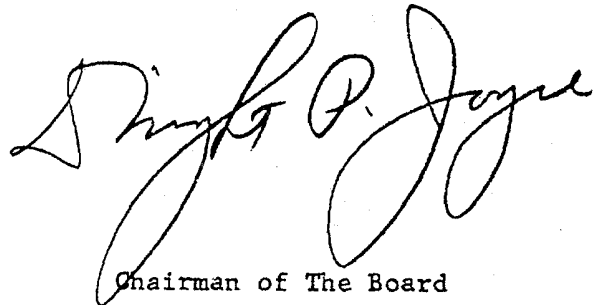
Roger H. Burgess, Chairman
Andrew G. Engstrom
John F. Sullivan
Daniel C. Funk
Wylie C. Kirkpatrick
Hays M. Hunter (Alternate)

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11. CONFLICT OF INTERESTS

Dwight P. Joyce
B. W. Maxey
William G. Phillips
Secretary - Richard W. Patterson
Legal Advisor - Richard K. Dutton



Chairman of The Board

DPJ:lb

To: Special List