

April 11, 1938.

Mr. C. S. Eaton,
c/o Otis & Co.,
Cuyahoga Building,
Cleveland, Ohio.

Dear Sir:

At the annual meeting of stockholders of The Sherwin-Williams Company, held December 14th, 1937, you were elected a member of the Board of Directors for the coming year. Under the law of Ohio, it is necessary for a Director to accept his election, or to act at a meeting of the Board within sixty days after his election.

As you were not present at the meeting of the Board held in January, and therefore did not act at a meeting since your election, will you please sign the attached acceptance of your election and return it in the enclosed stamped and addressed envelope?

Yours very truly,

Secretary.

CJR

Also wrote to Mr. A. D. Baldwin, and
Mr. Geo. T. Bishop.

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