

AMENDMENT NO. ONE TO CONTRACT NO. 31738

31738

RE: Renewal No. One of Contract No. 31738 for Furnishing and Delivering Paint, Marine Paint and Supplies to the City of Long Beach (BPLB1000060)

This Amendment to Contract No. 31738 is made and entered as of August 18, 2011, by and between the CITY OF LONG BEACH, a municipal corporation, and The Sherwin-Williams Co. (Contractor)

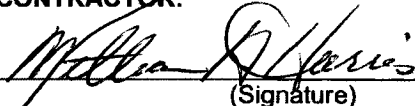
Contract No. 31738 is amended by mutual agreement of the parties and as indicated below by a check or other mark preceding the appropriate amendment:

- 1. The term is extended to September 1, 2012.
- 2. \$20,000 has been added to the 1st renewal term.
- 3. Prices during this period shall remain firm.
- 4. The price for certain items shall be increased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 5. The price for certain items shall be decreased as shown on Exhibit "A", which is attached hereto and incorporated herein by this reference.
- 6. The discount offered to the City is increased by ____ %
- 7. The items or locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby deleted from the Contract.
- 8. The locations identified on Exhibit "B", which is attached hereto and incorporated herein by this reference, are hereby added to the Contract.
- 9. Current permits, licenses, insurance and other required information are attached as Addendum No. 1.

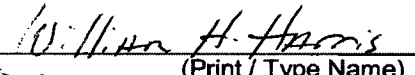
Except as expressly amended above, all terms and conditions in this Contract are ratified and confirmed and remain in full force and effect. Executed with all formalities required by law as of the date first stated above.

Attach Notary if Out-of-State Contractor

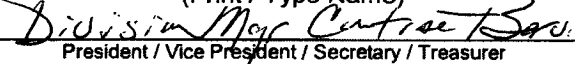
CONTRACTOR:



 (Signature)



 (Print / Type Name)



 President / Vice President / Secretary / Treasurer
 (circle one)

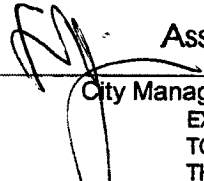
CONTRACTOR:

 (Signature)

 (Print / Type Name)

 President / Vice President / Secretary / Treasurer
 (circle one)

THE CITY OF LONG BEACH:

By: 

 Assistant City Manager
 City Manager
 EXECUTED PURSUANT
 TO SECTION 301 OF
 THE CITY CHARTER.

Approved as to form:

ROBERT E. SHANNON, City Attorney

By: 

 Deputy

NORTH CAROLINA
WAKE COUNTY

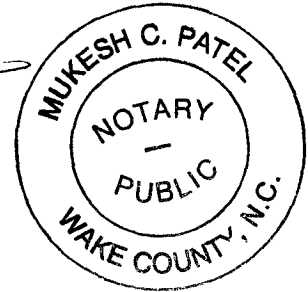
I MUKESH C PATEL, a Notary Public for said
County and State do hereby certify that William H. Harris, personally
appeared before me this day and acknowledged the due execution fo the
forgoing instrument.

Witness my hand and official seal, this the 15th day of September 2011

Subscribed and sworn to before me this 15th day of SEPTEMBER, 2011

Notary Public: Mukesh C Patel

My commission expires 19th Nov. 2011




The Sherwin-Williams Company
Delegation of Authority
For Bids and Contracts

Pursuant to the authority granted to me by the Board of Directors of The Sherwin-Williams Company (the "Company") on February 17, 2010, I hereby authorize those individuals within the Paint Stores Group of the Company with the job titles listed below to approve and sign bids or contracts relating to the sale of supplies, goods or services up to the amounts set forth below on behalf of the Paint Stores Group of the Company:

| Job Title | Signing Authority Up To |
|--------------------------------------|-------------------------|
| Region Manager Financial Operations | \$50,000 |
| Area Credit Manager | \$100,000 |
| Region Director Financial Services | \$100,000 |
| Division Director Financial Services | \$200,000 |
| Manager Customer Financial Services | \$200,000 |
| Manager Contract Services | \$250,000 |
| Group Director of Credit | \$300,000 |
| Division Controller | \$300,000 |
| Vice President & Controller PSG | \$500,000 |

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of July, 2011.



Sean P. Hennessy
Senior Vice President-Finance and
Chief Financial Officer

THE SHERWIN-WILLIAMS COMPANY
 APPROVAL/SIGNATURE AUTHORITY CERTIFICATE FOR BIDS AND CONTRACTS

I, Sean P. Hennessy, hereby certify that I am the duly elected, qualified and acting Senior Vice President-Finance and Chief Financial Officer of The Sherwin-Williams Company ("Company"), an Ohio corporation, and that the individuals listed below within the Paint Stores Group of the Company are authorized to approve and sign bids or contracts relating to the sale of supplies, goods or services up to the amounts set forth below on behalf of the Paint Stores Group of the Company:

| Employee name | Job Title | Signing Authority Up To |
|---------------------|--------------------------------------|-------------------------|
| Debra L. Ball | Region Manager Financial Operations | \$50,000 |
| Joe N. Leeper | Region Manager Financial Operations | \$50,000 |
| Robert C. McDevitt | Area Credit Manager | \$100,000 |
| Lori Ramus | Area Credit Manager | \$100,000 |
| James F. Epperson | Region Director Financial Services | \$100,000 |
| Larry M. Joyner | Region Director Financial Services | \$100,000 |
| Robert A. Paul | Region Director Financial Services | \$100,000 |
| Ricky L. Cullins | Division Director Financial Services | \$200,000 |
| Steven S. Gerardot | Division Director Financial Services | \$200,000 |
| Monte J. Hunn | Division Director Financial Services | \$200,000 |
| Stephanie A. Miller | Manager Customer Financial Services | \$200,000 |
| Troy A. Danielson | Manager Contract Services | \$250,000 |
| William H. Harris | Manager Contract Services | \$250,000 |
| Robert P. Draper | Group Director of Credit | \$300,000 |
| Joseph M. Brova | Division Controller | \$300,000 |
| Robert L. Dylong | Division Controller | \$300,000 |
| Robert A. Metzger | Division Controller | \$300,000 |
| John F. Wiles | Division Controller | \$300,000 |
| William E. Desantis | Vice President & Controller PSG | \$500,000 |

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Company this 28th day of July, 2011.


 Sean P. Hennessy
 Senior Vice President-Finance and
 Chief Financial Officer

SEAL

STATE OF OHIO)
 COUNTY OF CUYAHOGA) s.s.

Sworn to and subscribed before me this 28th day of July, 2011.

By: 
 Notary Public



MICHELLE M. FREEMAN, Attorney
 Notary Public, State of Ohio
 My commission has no expiration date.
 Section 147.03 O.R.C.