

KANE & COMPANY, INC.
Investment Bankers
The Independent Underwriter

Michael W. Kane Ph.D., J.D.
President

Member: NASD/SIPC

June 21, 2005

Mr. Kevin O'Neil, Esq.
Secretary and General Counsel
Myers Industries, Inc.
% 464 North Portage Path
Akron, OH 44303

Dear Mr. O'Neil:

I hereby resign from the Board of Directors of Myers Industries, Inc.

I have enjoyed being of service to the shareholders of Myers with a fine group of fellow Directors.

Sincerely,

/s/ Michael W. Kane
Michael W. Kane

Invenium Viam Aut Faciam
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