

MYERS INDUSTRIES, INC.
CHARTER OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

Adopted October 28, 2009;

The Chairman of the Board of Directors ("Chairman") of Myers Industries, Inc. (the "Company") is a director appointed by the board of directors of the Company (the "Board") to serve in a presiding capacity and to coordinate the activities of the Board. The Chairman may perform such other duties and responsibilities as the Board may from time to time determine in its sole discretion. The responsibilities of the Chairman, include, but are not limited to the following:

- A. To convene and preside at all meetings of the Board.
- B. To coordinate and set Board agendas with guidance from the Chief Executive Officer, Committee Chairs, and the corporate secretary and assure that there is sufficient time for discussion of all agenda items. To provide oversight for the quality, quantity and timeliness of information sent to the Board.
- C. To serve as liaison between the directors and the Chief Executive Officer and management of the Company with the goal of maintaining effective and regular communications between the Board and management of the Company. To help the CEO maximize the talents and experience represented on the Board.
- D. To help facilitate open communication and discussion of the Board on relevant matters at hand.
- E. If requested by the CEO, to be available, when appropriate, for consultation and direct communication with the Company's shareholders.
- F. To facilitate communication of the Company's strategy among the Board, management of the Company and appropriate stakeholders.

In the event there are any conflicts between this charter and any charter governing the responsibilities and duties of any of the committees of the Board (a "Committee Charter"), then the conflict shall be resolved in favor of the Committee Charter.