

1

GENERAL POWER.

Know All Men by these presents that I, the undersigned,

N i c h o l a s d e R o e r i c h

do make, constitute and appoint Mrs Helena de R O E R I C H

of Naggar, Kulu, Punjab

my true and lawful Attorney for me and in my name and on my behalf to negotiate, make sale, dispose of, assign and transfer or cause and procure to be assigned and transferred at his discretion, all or any of the GOVERNMENT PROMISSORY NOTES or OTHER GOVERNMENT PAPER or SECURITIES, BOOK SHARE, or SHARES, in any PUBLIC COMPANY and OTHER STOCKS, FUNDS and SECURITIES of any description whatsoever now standing in my name or belonging to me or any part or parts thereof, respectively.

AND ALSO to receive all INTEREST and DIVIDENDS to accrue due on all or any of such STOCKS, FUNDS and SECURITIES.

AND ALSO for me and in my name and on my behalf from time to time at his discretion to CONTRACT for, PURCHASE and ACCEPT the transfer into my name of any GOVERNMENT PROMISSORY NOTES or OTHER GOVERNMENT PAPER or SECURITIES, BANK SHARE or SHARES in any PUBLIC COMPANY and OTHER STOCKS, FUNDS and SECURITIES of any description whatsoever now standing in the name or names of or belonging to any other person or persons.

AND ALSO after such PURCHASE and TRANSFER to receive all INTEREST and DIVIDENDS to accrue due on all or any of such last mentioned STOCKS, FUNDS and SECURITIES.

AND ALSO for me and in my name and on my behalf to ask, demand, sue or recover and receive of and from all and every or any person or persons, JOINT STOCK or OTHER COMPANY or CORPORATION whomsoever and whatsoever, all and every sum and sums of MONEY, DEBTS, WAGES, DUES, GOODS, SHARES and any OTHER PROPERTY, EFFECTS and THINGS whatsoever which now are or shall at any time hereafter be DUE,

2

OWING, PAYABLE and BELONGING TO me upon any ACCOUNT or any manner whatsoever.

AND ALSO to MAKE, SIGN, SEAL and DELIVER any CONTRACT, AGREEMENT, TRANSFER, CONVEYANCES, BILLS OF SALE or any OTHER DEEDS.

AND ALSO any RELEASES, RECEIPTS, ACQUITTANCES, DISCHARGES, PROXIES, WARRANTS to SUE OR DEFEND, and any other WRITINGS or DOCUMENTS whatsoever which may in any wise be requisite and necessary in and about the several premises, or which may be considered by my said ATTORNEY EXPEDIENT AND for the purposes aforesaid or any of them to APPOINT or SUBSTITUTE in his place from time to time any OTHER ATTORNEY or ATTORNEYS, and to REVOKE every or any such APPOINTMENTS and SUBSTITUTE another person or other persons at the pleasure of the said ATTORNEY hereby CONSTITUTED, and to confer upon such SUBSTITUTED ATTORNEY or ATTORNEYS all or any of the POWERS hereby given to the said ATTORNEY hereby constituted, and generally to do all other acts and things which I might do if personally present, I hereby RATIFYING and CONFIRMING all that my said ATTORNEY or any SUBSTITUTE or SUBSTITUTES shall do by virtue hereof, including in such confirmation whatsoever shall be done between the time of my DECEASE or the REVOCATION by other means of these presents and the time of such DECEASE or REVOCATION becoming known to my said ATTORNEY or his SUBSTITUTE or SUBSTITUTES.

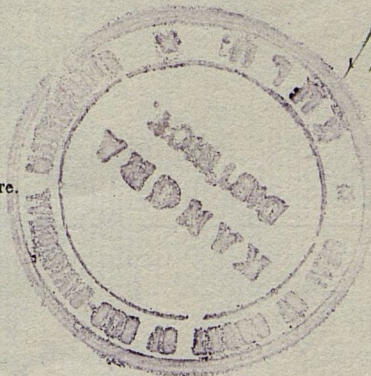
In witness whereof I have hereunto set my hand and seal this fifteenth day of December 1933.



Nicholas de Roerich

*Certified that the above is the signature
of Professor Nicholas de Roerich*

—
"C. & M. G."—Lahore.



15/12/33
Magistrate, Kulu,
Punjab