

COPY

AMENDMENT TO CHARTER OF  
ROERICH MUSEUM

THIS INSTRUMENT WITNESSETH That the Regents of the University of the State of New York have amended the provisional Charter granted Jun 28, 1928 to the Roerich Museum, New York City, to provide that no trustee shall receive, directly or indirectly, any part or portion of the income, earnings or profits of the Corporation; that all income, earnings and profits of the corporation from any and all sources whatsoever shall be devpted entirely to, and appropriated exclusively for, the maintenance, support and enlargement of the museum and all institutions conducted by it; and that no person in anyway associated with the corporation or any institution maintained by it shall profit in any way from such connection and receive any remuneration, profit or recompense from the corporation or any institution maintained by it; except reasonable compensation for services rendered in effecting some object and purpose for which the corporation was created.

University  
Seal

Chester O. Lord  
Chancellor

GRANTED September 19, 1929  
by the REGENTS of the University of the State of New York  
executed under their seal and  
recorded in their office.  
Number 3876

President of the University  
and



## CHARTER of R O E R I C H M U S E U M .

THIS INSTRUMENT WITNESSETH That the Regents of the University of the State of New-York have amended the provisional Charter granted Jun 28, 1929 to the Roerich Museum, New-York City, to provide that no trustee shall receive, directly or indirectly, any part or portion of the income, earnings or profits of the Corporation; that all income, earnings and profits of the Corporation from any and all sources whatsoever shall be devoted entirely to, and appropriated exclusively for, the maintenance, support and enlargement of the Museum and all Institutions conducted by it; and that no person in anyway associated with the corporation or any institution maintained by it shall profit in any way from such connection and receive any remuneration, profit or recompense from the Corporation or any Institution maintained by it, except reasonable compensation for services rendered in effecting some object and purpose for which the corporation was created.

UNIVERSITY  
SEAL

Chester O. Lord.  
Chancellor

President of the  
University.



COPY

2493

DOCTEUR JEAN LAPEYRE

29 Rue Desbordes-Valmore  
Paris XVI.

Téléphone Trocadéro 24-91

Paris, le 7 Octobre 1930

Ayant déjà traité Madame de Roerich en 1923, pour une grave affection cardiaque, et ayant été tenu régulièrement au courant des phases de sa maladie, je puis certifier que, dans l'état actuel de la malade, tel qu'il m'est décrit par ceux qui ont charge de la soigner aux Indes, elle ne peut être transportée par mer en Europe, car elle ne pourrait supporter un pareil voyage, qui pourrait lui être fatal.

Paris le 7 Octobre 1930

Dr.Lapeyre.

Docteur Jean Lapeyre, 29 rue Desbordes-Valmore,  
Paris XVI.

VU POUR CERTIFICATION MATERIELLE DE LA SIGNATURE DE M.Dr.LAPEYRE  
APPOSEE CI DESSUS. PARIS LE 7.10.1930.

Le COMMISSAIRE DE POLICE.

.....

R.F.

COMMISSARIAT DE POLICE. VILLE DE PARIS (XVI<sup>o</sup>) QUARTIER DE LA MUETTE.



584

4

Regarding Mr. Horches second cable (about lien on paintings) on investigation it was found that the date on the cable, which looked like 28th, is actually the 29th of ~~Dec~~ November owing to illegible handwriting on the telegram form.

But anyhow the first telegram of the 28th Nov. was sent only a day earlier and this telegram reached us on the same day when the lien was already placed.

29 / 11 / 35



5  
COPY

November 18, 1935

Mr. Arthur E. Cook  
Suite 327, Southern Building  
Washington, D.C.

Dear Mr. Cook:

I was very grateful for your letter of November 15th. The sworn statement by Professor Roerich has not been received, and moreover he has written that he does not consider it necessary.

I also wish to advise you that the Roerich Museum was foreclosed, and has been conveyed to the Master Institute of United Arts. There are some other important changes which have taken place here, which I shall be very happy to tell you personally on our next visit.

With cordial greetings, I am

Yours very sincerely,

Louis L. Horch, President.



COPY

April 23, 1936

Mr. Eugene Kline  
Greenbaum, Wolff and Ernst  
285 Madison Avenue  
New York City

Dear Mr. Kline:

I am herewith sending you the following records of the Nicholas Roerich Paintings and Art Collections, Inc.:

1. Minute Book
2. Stock and Transfer Ledger
3. Certificate Book

This corporation has never had a bank account, and I have not paid the franchise tax for the year 1935. The usual charge is \$25, and a penalty would have to be paid.

Do you advise that I should pay this perhaps?

Thanking you for your interest, I remain

Very cordially yours,

Louis L. Horch, President



COPY

RIVERSIDE DRIVE & 103rd St. CORPORATION

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NOTICE OF SPECIAL MEETING OF STOCKHOLDERS

---

New York, N.Y., March 5, 1937

To the Stockholders of  
RIVERSIDE DRIVE & 103RD ST. CORPORATION:

NOTICE IS HEREBY GIVEN that a special meeting of stockholders of RIVERSIDE DRIVE & 103RD ST. CORPORATION will be held at the office of the Corporation, Room No. 3162, 120 Broadway, New York, N.Y., on Tuesday, March 16, 1937, at 2:00 o'clock in the afternoon, for the following purposes:

(1) To elect (5) directors to hold office in accordance with the By-Laws until the next annual meeting of stockholders or until their successors are elected and qualify.

(2) To transact such other business as may properly come before the meeting, or any adjournment or adjournments thereof.

If you do not expect to be present at the meeting in person, will you kindly write in the name of your representative in the blank space appearing in the enclosed proxy, then sign the proxy before a witness and deliver it to your representative so that he may have your proxy and vote for you at the meeting.

Stockholders of record on the transfer books of the Corporation at the close of business on March 12, 1937 shall be entitled to vote at the meeting of which notice is hereby given.

By order of the Board of Directors

Frederick G. Curry,

Secretary.



COPY

March 31, 1937.

To the Holders of Voting Trust Certificates,  
Representing Capital Stock of  
RIVERSIDE DRIVE & 103rd ST. CORPORATION.

Dear Sirs:

By notice dated January 30, 1937 you were advised by the undersigned that the Voting Trust Agreement with respect to the Capital Stock of Riverside Drive & 103rd St. Corporation had terminated on December 31, 1936 and that the Voting Trustees were prepared to distribute the Capital Stock represented by said Voting Trust Certificates to the registered holders thereof upon presentation and surrender of such certificates properly endorsed for transfer at Manufacturers Trust Company, No. 45 Beaver Street, New York, N.Y.

Pursuant to a notice dated March 5, 1937 a special meeting of stockholder of Riverside Drive & 103rd St. Corporation was called for March 16, 1937. At said meeting it was not possible to transact business because a quorum was not present.

It is expected that a new meeting of stockholders will be called for May 18, 1937. It is important that you procure your stock certificates before that day in order that you may receive notice of and be entitled to vote at such meeting. A quorum is necessary at the stockholders' meeting in order that business may be transacted. Progress cannot be made otherwise.

Very truly yours

Arleigh Pelham

Harry Hall

C. W. Weston

Voting Trustees under Voting Trust  
Agreement dated as of January 1, 1935.

*W. J. ... H. K. - of ...  
refused to sign*



BANKERS TRUST COMPANY

New York  
16 Wall Street  
Fifth Avenue at 44 Street  
57 Street at Madison Avenue

cableaddress New York - Banktrust  
cableaddress London - Bantruscom London  
26, Old Broad Street, E.C.2

Walter W. Vialls  
Assistant President

16 Wall Street  
NEW YORK

December 4, 1937.

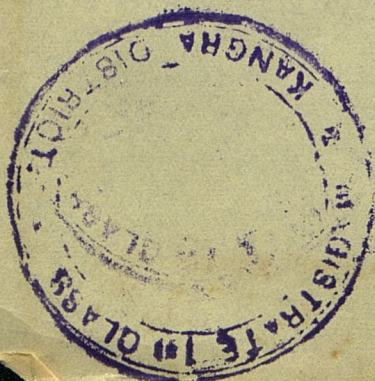
Mrs. Sina Lichtmann:  
Master Institute of Arts  
310 Riverside Drive,  
New York, N.Y.

Dear Mrs. Lichtmann:

We have your letter of December 2nd with regard to an account of Miss Ludmila Bogdanoff, and in this connection we advise that this account was closed on our books June 17th. 1931 by the payment of a check in the amount of \$480.59.

very truly yours,

Assistant Vice President



*attested*  
*[Signature]*  
*S. M.*  
*Kaly*  
*12/7/37*

F R A M E



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KNOW ALL MEN BY THESE PRESENTS

That I, Nicholas Roerich, of Naggar, Kulu, Punjab British India do hereby make, constitute and appoint ASA B.KELLOGG his agent and attorneys, my true and lawful attorney to appear for me and represent me before the Treasury Department, in connection with any matter involving federal taxes in which I am a party., giving my said attorney full power to do everything whatsoever requisite and necessary to be done to the premises with full power of substitution and revocation, at any time subsequent to the date hereof and prior to the revocation hereof.

It is requested that a copy of all communications, addressed to the undersigned, regarding any matter in which the said attorney is hereby authorized to act be addressed to said ASA B.KELLOGG at 115 Broadway, New York City.

All powers of attorney for this purpose heretofore filed or executed by me are hereby revoked.

In Witness WHEREOF, I have hereunto set my hand and seal this day of 1938

Nicholas Roerich, (L.S.)

In the presence of

A.E.MAHON, Colonel

E.A.M.G.Ricketts - Major.



In reply to para Mr.V.Shibayev wishes to state, that he very much regrets that the Trustees ~~shown in~~ are under this impression. It has perhaps been overlooked that on page 4 the entire board of the Permanent Committee has been enumerated and in a brief outline like this it is of course impossible to quote longer lists than this. Would the article be dedicated to the history of the Permanent Committee, such enumeration of all the members would have been in place.

Mr.Shibayev further wishes to state that he had read ~~them~~ his article before sending it for publication and at the meeting here the Trustees including Miss Lichtman, representing the Trustees in New-York, were in full accord and did not raise ~~this question~~ the inclusion of <sup>any more</sup> ~~these~~ details. See (Min#92/118)

Besides, Mr.Shibayev thinks he is not in possession of the complete list of <sup>all</sup> Members, since not even the second volume of the Roerich Pact book, recently issued contains same and he would much appreciate to receive an up-to-date list. Mr.Shibayev is of course fully aware of the great work accomplished by all the ~~members~~ of the Committee, since his tribute to the accomplishment of the Permanent Committee naturally includes all its members, also.

Dec. 18. 1939



COPY

MASTER INSTITUTE OF  
UNITED ARTS, INC.

310 Riverside Drive  
New York, N.Y.

Office of the President

Post Office  
102nd Street Branch  
New York City

Gentlemen:

It has come to our attention that Mrs. Sina Lichtmann has taken out a post office box for the mail addressed to the Roerich Museum.

No authoritative action has been taken to permit such procedure. I therefore request that the mail addressed to the Roerich Museum be sent to the official address where the organization is located, that is 310 Riverside Drive.

Yours very truly,

---

Louis L. Horch, President

---

Nettie Horch, Secretary



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COPY

MASTER INSTITUTE OF UNITED ARTS, INC. (310 Riverside Drive). Founded 1922. Permanent collections of paintings and art objects. Departments: International Art Center - changing exhibitions of American and international art; Department of Arts and Sciences - lectures, recitals and classes in drama, music, painting, sculpture, ballet and allied arts.  
Officers:



COPY

California

My dear Mrs. Myers:

I am at present too far removed from the site of the Roerich Museum controversy to look into the matter and find out what it is all about, but I am very grateful to you for having put at my disposal the enclosed clippings, and I sincerely hope that no one who has devoted his best energies to the furthering of the Museum's educational program will permanently suffer from the misunderstandings and cross purposes that now seem to be manifesting themselves.

Sincerely  
H. A. OVERSTREET (Signed)

over







When one has occasion to use a power of attorney it is generally found that it fails to make provision for the very purpose that ought to be included, even though the paper appears to cover almost everything. This paper is very broad and undoubtedly includes many powers which will probably never be exercised and which possibly ought not to be delegated. Nevertheless, it will probably be found that it does not include the very thing it ought to include. However, any power it is not desired to be conferred may be erased.



TWO pages, #2 and #3 of LLH's Diary of Jan.4th 1934 from Washington, marked "confidentially for yourselves" have not been included in the diary by us (the only two retained).

The above statement "confidentially for yourselves" also proves that the rest of the Diary is not confidential .

These two mentioned pages pertain to some officials at Washington D.C., only.