



NICHOLAS ROERICH
Honorary President

LOUIS L. HORCH
President

MASTER INSTITUTE
—OF UNITED ARTS—
—INC.—

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Cable Address, Unitar, N. Y.

Jan. 9, 1936.

President Founder,
Master Institute of United Arts,
Professor Nicholas de Roerich,
Naggar, Kulu,
Punjab, British India.

Dear Professor de Roerich:

I am sending you herewith the two copies of full power
of attorney to be signed by you and Mme. de Roerich,
which we received from the lawyers today.

These are the instructions as to how to execute them:

One copy to be signed before the proper British official,
equivalent, if possible, to a Consul or a magistrate.
This copy to be signed by you and Mme. de Roerich and
sent here immediately.

The other copy keep until you meet an American Consul or
some American representative as soon as you can, and sign
in his presence, also together with Mme. de Roerich,
mailing it heret at once.

I explained that the second copy might not be so soon in
coming, due to the fact that an American Consul or any
American official live a few days distance from you.

Nevertheless the lawyers insisted that you should keep
that one copy for this purpose, and as soon as you will
have it signed in the presence of an American official,
mail it back to us.

But the first copy, signed in the presence of a British
governmental official by you and Mme. de Roerich kindly
mail to us at once.

2

KNOW ALL MEN BY THESE PRESENTS that we, NICHOLAS ROERICH and HELENA ROERICH, presently residing at Naggar, India, each for ourselves individually have made, constituted and appointed, and by these presents do hereby make, constitute and appoint, HERBERT PLAUT and HAROLD DAVIS individually and/or as copartners of the firm of PLAUT & DAVIS, of 76 Beaver Street, Borough of Manhattan, City and State of New York, our true and lawful attorneys for us and in our name, place and stead to do and perform and act for us individually in all matters pertaining to our income tax, income taxes and income tax liability from the year 1925 to the present date, including (but not in any manner restricting or limiting) the power to inspect, examine and make copies of all papers and documents either in the possession of the Commissioner of Internal Revenue or the Collector of Internal Revenue, or of any other person having to do with income taxes, any and all claims made by the United States of America against us or either of us by reason of any income tax matters or the failure to file any income tax return, the power to appear for us or either of us as our attorneys in any litigation affecting income tax matters of us or either of us, the power to appear before either the Collector of Internal Revenue, the Commissioner of Internal Revenue, or any of their agents, or the Board of Tax Appeals, or in any court of the United States as our attorneys in connection with any income tax matters pertaining to us or either of us individually, the power to prepare and file for us or either of us individually any income tax returns, the power to compromise, adjust and

settle any and all claims against us or either of us individually made by the United States of America arising out of or pertaining to any income tax matters, and to adjust, settle and pay all claims and demands which now exist against us or either of us individually by the United States of America in connection with income tax or income taxes, and generally to do any act or acts in any way connected with the matter of the income taxes of us, or either of us individually, it being intended to give, and hereby giving and granting, unto our said attorneys and each of them full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposes as we, or either of us individually, might or could do if personally present, hereby ratifying and confirming all that our said attorneys or either of them shall lawfully do or acts to be done by virtue hereof, with full power of substitution and revocation.

We hereby and herewith revoke any and all power or powers of attorney heretofore given to any person to do and perform any of the acts above mentioned.

IN TESTIMONY WHEREOF, we have hereunto set our hands and seals this _____ day of 1936.

_____(L.S.)

_____(L.S.)

On this day of
1936, before me, a
personally appeared NICHOLAS ROERICH and HELENA ROERICH
to me known and known to me to be the persons mentioned
and described in, and who executed the foregoing instrument,
and they duly severally acknowledged to me that they executed
the same.

2536

KNOW ALL MEN BY THESE PRESENTS that I,
HELENA de ROERICH, being the holder and owner of one
share of capital stock of MASTER INSTITUTE OF
UNITED ARTS, INC., do hereby constitute and appoint
HERBERT PLAUT as my proxy to attend any and all
meetings of the stockholders of said company to be
held between the date hereof and August 1, 1937,
or any continuation or adjournment thereof, with full
power to vote and act for me and in my name, place
and stead in the same manner, to the same extent and
with the same effect that I might were I personally
present thereat, giving to said HERBERT PLAUT full
power of substitution and revocation.

Dated, at Naggar, Kulu,
Punjab, British India,
this 26 day of July, 1936.

(L. S.)

In the Presence of:

S. M. Burke

NICHOLAS ROERICH

and

HELENA ROERICH

to

HERBERT PLAUT

and

HAROLD DAVIS

POWER OF ATTORNEY

PLAUT & DAVIS
~~111 JOHN STREET~~ 76 Beaver St
NEW YORK