

(Duplicate copies are of same text
but with "de" Roerich).

KNOW ALL MEN BY THESE PRESENTS that I, NICHOLAS
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 ~~corporation~~ company to be held
between the date hereof and May 1st 1938 or any continua-
tion or adjourment thereof, with full power to vote and
act for me, and in my name, place and stead in the same
manner, to the same extend and with the same effect that I might
were I personally present thereat, giving the said HERBERT
PLAUT ~~power~~ full power of substitution and revocation.

Dated, at Naggar, Kulu
Punjab, British India

this 4 day of June 1937

Nicholas Roerich (L.S.)

In the presence of

H.J.B.Taylor, I.C.S.

M. I Class.

Seal of Magistrate L-st Class
Kangra District.

Sent to SGL for Plaut on
12-JUNE-37 by reg.boatmail, A.D.

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but with "de" Roerich).

KNOW ALL MEN BY THESE PRESENTS that I, HELENA
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 ~~corporation~~ company to be held
between the date hereof and May 1st 1938 or any continua-
tion or adjourment thereof, with full power to vote and
act for me, and in my name, place and stead in the same
manner, to the same extend and with the same effect that I might
were I personally present thereat, giving the said HERBERT
PLAUT ~~power~~ full power of substitution and revocation.

Dated, at Naggar, Kulu
Punjab, British India

this 4 day of June 1937

Helena Roerich

(L.S.)

In the presence of

H.J.B.Taylor, I.C.S.

M. I Class.

Seal of Magistrate L-st Class
Kangra District.

Sent to SGL for Plaut on
12-JUNE-37 by reg.boatmail, A.D.