

NOTICE OF MEETING

TO THE TRUSTEES OF ROERICH MUSEUM:

PLEASE TAKE NOTICE that a regular meeting of the Trustees of Roerich Museum will be held at the offices of Louis L. Horch, 310 Riverside Drive, in the City, County and State of New York, on the 7th day of June, 1938 at 9:30 o'clock in the morning for the purpose of transacting such business as may properly come before the meeting.

Dated, New York, May 26, 1938.

NETTIE S. HORCH
Secretary

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NAGGAR, Kulu,

Punjab (Brit.India)

May 28th 1938

I, Professor Nicholas Roerich, son of Konstantin Roerich, residing at Naggar, Kulu, Punjab, Br.India, do hereby solemnly affirm that the following cable #46, from New York, dated May 26th 1938:

"DLT Nicholas Helena Svetoslav and Georges Roerich Naggar Kulu Punjab -
Mailed you each today notice of regular meeting of Trustees of
Roerich Museum for June seventh 1938 930 am at office Louis Horch
310 Riversidedrive Newyorkcity -

Nettie S. Horch Secretary "

was received to-day, the 28th of May 1938 at 9 a.m. and that it is absolutely impossible by any means to reach New York by the 7th of June 1938 personally or to send a duly attested letter of proxy to enable me to vote at the meeting. I also solemnly affirm that I have not received any notice of the said meeting to be held on June 7th 1938 before this cable and I am quite unaware of any agenda that is to be placed before this meeting. I also protest against the holding of this Meeting in this manner, which deprives me of my right of voting. Any resolutions passed or any agenda carried through at this meeting will not be binding on me.

Nicholas Roerich



I administered the oath. The above affidavit was read over and was accepted correct by the signatory who is personally known to me.

D/d 28th May 1938

Summan
Magistrate 1st class.
Nagar, Kulu.

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NAGGAR, Kulu

Punjab (Brit.India)

May 28th 1938

I, Helena Roerich, wife of Professor Nicholas Roerich, residing at Naggar, Kulu, Punjab, Br.India, do hereby solemnly affirm that the following cable #46, from New York, dated May 26th 1938:

"DLT Nicholas Helena Svetoslav and Georges Roerich, Naggar, Kulu, Punjab -
Mailed you each to-day notice of regular meeting of Trustees of
Roerich Museum for June seventh 1938 930 am at office Louis Horch
310 Riverside drive Newyorkcity -
Nettie S.Horch Secretary "

was received to-day, the 28th of May 1938 at 9 a.m.and that it is absolutely impossible by any means to reach New York by the 7th of June 1938 personally or to send a duly attested letter of proxy to enable me to vote at the meeting. I also solemnly affirm that I have not received any notice of the said meeting to be held on June 7th 1938 before this cable and I am quite unaware of any agenda that is to be placed before this meeting. I also protest against the holding of this Meeting in this manner, which deprives me of my right of voting. Any resolutions passed or any agenda carried through at this meeting will not be binding on me.

Helena Roerich

I administered the oath. The above affidavit was read over and was accepted correct by the signatory who is personally known to me.

D/d 28th May 1938

Jammun
Magistrate 1st class
Naggar, Kulu.



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NAGGAR, Kulu,

Punjab, (Brit.India)

May 28th 1938

I, Georges Roerich, son of Professor Nicholas Roerich, residing at Naggar, Kulu, Punjab, Br.India, do hereby solemnly affirm that the following cable #46, from New York, dated May 26th 1938:

"DLT Nicholas Helena Svetoslav and Georges Roerich, Naggar, Kulu, Punjab -
Mailed you each today notice of regular meeting of Trustees of
Roerich Museum for June seventh 1938 930 am at office Louis Horch
310 Riverside drive Newyorkcity -

Nettie S.Horch Secretary "

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Georges Roerich

I administered the oath. The above affidavit was read over to the signatory who is personally known to me and was accepted correct.

D/d 28th May 1938

P. M. M. M.
Magistrate Ist Class.
Nagar. Kulu



NAGGAR, Kulu

Punjab, (Brit.India)

May 28th 1938.

I, Svetoslav Roerich, son of Professor Nicholas Roerich, residing at Naggar, Kulu, Punjab, Br.India, do hereby solemnly affirm that the following cable #46, from New York, dated May 26th 1938:

"DLT Nicholas Helena Svetoslav and Georges Roerich, Naggar, Kulu, Punjab - Mailed you each today notice of regular meeting of Trustees of Roerich Museum for June seventh 1938 930 am at office Louis Horch 310 Riversidedrive Newyorkcity -

Nettie S.Horch Secretary "

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Svetoslav Roerich

I administered the oath. The above affidavit was read over and was accepted correct by the signatory who is personally known to me.

D/d 28th May 1938

Summan

Magistrate 1st class
Nagar, Kulu

