

I, FRANCES R. GRANT, Executive Director of ROERICH MUSEUM, MASTER INSTITUTE OF UNITED ARTS, and CORONA MUNDI, INTERNATIONAL ART CENTER, DO HEREBY CERTIFY that the authority mentioned in the foregoing notice was duly conferred upon PROFESSOR NICHOLAS ROERICH, the person therein mentioned at a meeting of the Boards of Directors of ROERICH MUSEUM, MASTER INSTITUTE OF UNITED ARTS, and CORONA MUNDI, INTERNATIONAL ART CENTER, duly called for that purpose.

Dated, New York, November 29, 1924.

Frances R. Grant
Executive Director

UNITED STATES OF AMERICA)
STATE OF NEW YORK)
CITY OF NEW YORK) ss.:
COUNTY OF NEW YORK)

On this 29 day of November, 1924, before me personally appeared LOUIS L. HORCH and FRANCES R. GRANT, President and Executive Director, respectively, of ROERICH MUSEUM, MASTER INSTITUTE OF UNITED ARTS, and CORONA MUNDI, INTERNATIONAL ART CENTER, the corporations above mentioned, who, being by me duly sworn, each for himself and herself, did depose and say: That they reside in the Borough of Manhattan, City, County and State of New York; that the foregoing instrument was duly executed by the said Louis L. Horch as President of the corporations by virtue of the authority conferred on him by the Boards of Directors of said corporations and that Frances R. Grant, Executive Director of ROERICH MUSEUM, MASTER INSTITUTE OF UNITED ARTS, and CORONA MUNDI, INTERNATIONAL ART CENTER, duly certified to the execution of the foregoing instrument as such executive director of Roerich Museum, Master Institute of United Arts, and Corona Mundi, International Art Center.

Louis Galberg
Notary Public



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Louis Goldberg
Notary Public

