



ROERICH
MUSEUM

— Founded —
November 17
— 1923 —
New York

LOUIS L. HORCH
President
MAURICE LICHTMANN
Vice-President
FRANCES R. GRANT
Executive Director

TELEPHONE ACADEMY 3860
310 RIVERSIDE DRIVE
NEW YORK, N. Y.
TEMPORARY OFFICE
313 WEST 105TH STREET
NEW YORK, N. Y.

This is to certify that a Resolution was passed on July 14, 1928, by the Boards of Directors of the Roerich Museum, of the Master Institute of United Arts, of Corona Mundi, International Art Center, and of the Buddhist Center of New York, giving full powers to Professor Nicholas Roerich, member of the Board of each institution, to negotiate and transact all business, make all contracts, conclude and carry into effect all and any business or activities which he may deem necessary for each or all of these Institutions. This power is vested in Professor Roerich completely and without any restrictions whatsoever.

By Order of the Boards of Directors
ROERICH MUSEUM
MASTER INSTITUTE OF UNITED ARTS
CORONA MUNDI, INTERNATIONAL ART CENTER
BUDDHIST CENTER

Louis L. Horch
Director

M. A. Lichtmann
Director



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(signed) Louis L.Horch
President and Director

(signed) M.M.Lichtmann
Vice-President and Director

Three embossed Seals
of
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