



ROERICH MUSEUM

Founded
November 17
1923
New York

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

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

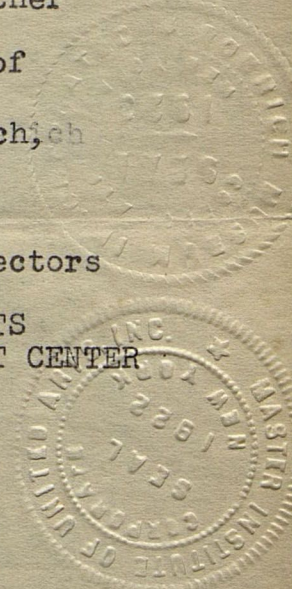
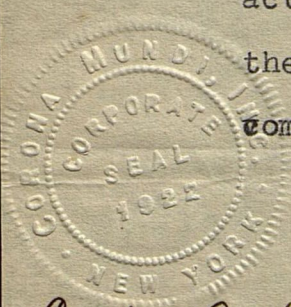
July 14, 1928

THIS IS TO CERTIFY THAT AT A MEETING of the Boards of Directors of the Roerich Museum, of the Master Institute of United Arts, of Corona Mundi, International Art Center, a Resolution was passed giving full power to Mme. Helena Roerich, member of the Board of Directors of each of these Institutions, to negotiate and transact all business, make all contracts, conclude and carry into effect all and any business or other activities which she may deem necessary for each and all of these Institutions. This power is vested in Madame Roerich, completely and without any restriction whatsoever.

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

Louis L. Horch President

M. M. Lichtmann
Vice-President



COPY

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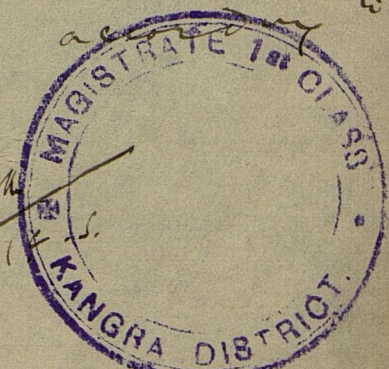
(signed) Louis L.Horch,
President

(signed) M.M.Lichtmann,
Vice-President.

3 embossed seals of
the three Institutions.

*Certified to be a true copy
the document shown*

Soj B...
19/2/56.



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