

COPY

THE UNIVERSITY OF THE STATE OF NEW YORK
EDUCATION DEPARTMENT

ROERICH MUSEUM

This instrument witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York has granted this provisional charter etc.

Incorporating

Louis L. Horch, Sophie Schafran, Maurice M. Lichtmann, Frances R. Grant,
Nettie Horch, Esther J. Lichtmann, Sina Lichtmann

and their associates and successors as a museum in which may be kept and exhibited objects of art consisting of paintings, sculptures, statuary, musical instruments, artistic furniture, tapestries, decorations and generally objects of an artistic nature, with power to establish and maintain in connection therewith classes for instruction in the various arts including music, painting, sculpture, singing, artistic dancing, language, literature, dramatic art and generally to maintain, operate and conduct classes and a school or conservatory to instruct and teach pupils in the various branches of said arts and to give, receive, establish or endow scholarships, free or otherwise, in every branch of art above enumerated and with such further power as shall be necessary or incidental to the proper exercise of the general purposes herein expressed, under the corporate name of Roerich Museum, to be located in the Borough of Manhattan, New York City, with the persons named as incorporators for its first Board of trustees to hold until their successors shall be chosen by the members of the corporation with the power therein to increase or decrease its membership in such manner and upon such terms as shall be provided for by the general rules of its trustees and with power in them from time to time by unanimous vote of their full board to fix their terms of office and their number, to be not more than twenty-five nor less than five; and this provisional charter will be replaced by an absolute charter if within five years the corporation shall acquire resources and equipment available for its use and support and sufficient and suitable for its chartered purposes in the judgment of the Regents of the University and be maintaining an institution of educational usefulness and character satisfactory to them.

(S E A L)

(Countersigned)

Adelbretwood
Vice-Chancellor

Granted June 28, 1928 by the Board of Regents
for and on behalf of the State Education
Department, executed under the seal of said
Department, recorded therein. Number 3781

(Signed) Ernest E. Cole
Deputy and Acting President of the
University and Commissioner of
Education

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THE UNIVERSITY OF THE STATE OF NEW YORK

ROBRIE MUSEUM

This instrument witnesseth That the Regents of the University of the State of New York have amended the provisional charter granted June 29, 1928 to the Robrie Museum, New York City, to provide that no trustee shall receive, directly or indirectly, any part or portion of the income, earnings or profits of the Corporation; that all income, earnings and profits of the corporation, from any and all sources whatsoever shall be devoted entirely to, and appropriated exclusively for, the maintenance, support and enlargement of the museum and all institutions conducted by it; and that no person in any way associated with the corporation or any institution maintained by it shall profit in any way from such connection and receive any remuneration, profit or recompense from the corporation or any institution maintained by it, except reasonable compensation for services rendered in effecting some object and purpose for which the corporation was created.

Granted September 19, 1929 by the Regents of the University of the State of New York executed under their seal and recorded in their office. Number 3876

(S E A L)

(Countersigned) Chester D. Lord
Chancellor

(Signed) Mortimer L. Graves
President of the University
and
Commissioner of Education