General Power of attorney, No 31 for 1928

5 Rs



Admissible under Rule 23,21 duly Stamped or exempted from or does not required Stamp out under the Bengal Stamp Amond ment) Act. of 1922 Schroule 1 A. No. 48 DFee paid

Rupees Four ong. Rs 4-.

KNOW ALL MEN by these presents that I Frances Ruth Grant the Vice President and Trustee of The Roerich Museum and other similar Institutions established at 310 Riverside Drive in the City of New York in the United States of America at present residing at Hillside in the Town of Darjeeling in British India Spinster do hereby nominate constitute and appoint Nicholas Konstantin Roerich of

No. 380 - 28. Low to G. S. Aardy, begr. of Danjeeling Palue of Ko. 7/8/-Ro. 5/- + 2/8/- = 7/8/he and ahaded Chetti I arjecting 30.10.28! In page 2 in line 9 the words "Or Trustee" lectween the words "Director + or " are interlined. In page 3 in line of the word" May" bestocen the words "It have" is retyped. And there is no other interlineations, eradires, blanks etc. in this General Porous of attorney, Kalifath Blatoucker Sadar Ind Registrar, Darjeling hances/ Grand Executive in my presence by mas Frances Ruth Grant of Still Side Danfeling Who is a residente of the district of sageting and of m. g. wangham Hard, Solicita Daguel Jana I aleartingly furthenliere it is or 33 9 Act & VI of 908 and lecord il as no 31/0/1928. Kalifara Blatrackery 88 20. x.28 V Rances Regnants
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at present residing at Hillside in the Town of Darjeeling
in British India Professor my true and lawful Attorney and
whether I shall be in or absent from India or not to ask
demand sue for recover and receive and take possession
of all and simular the immovable and movable property Estates
and Effects now belonging or payable or due to me or which
shall at any time hereafter belong or become payable or due to
me individually or as an Executor Administrator Director/or in

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any other capacity what soever or upon which I have or may have any claim or demand or the proceeds whereof are or may be payable to me individually or otherwise as aforesaid AND TQ purchase lease or hire pledge mortgage or transfer on my behalf or in my rame any such property Estates and Effects as aforesaid as my said Attorney shall think fit AND ALSO to contract or agree for the sale of any immovable or movable property Estates and Effects belonging to me in any of the capacities aforesaid or of which I may have whether jointly with another or others or severally the disposition or control and to receive the proceeds and give discharge for the same AND ALSO to call for examine settle adjust and sign all accounts what soever which now are or which may be hereafter depending between me in any of the capacities a foresaid and any other person or persons Corporation Association Company or Society whomsoever or what soever and to pay and receive the balances as the case may be and to grant a receipt or receipts AND ALSO to make draw accept endorse discount and negotiate any Bills of Exchange Bills of Lading Drafts Orders Cheques Promissory Notes or other Negotiable Instruments or Securities what soever AND ALSO to compound and compromise any debts or claims now or hereafter due or owing payable or claimable to by or against me whether in my individual capacity or otherwise as aforesaid and all suits actions and other proceedings which now are or hereafter may be pending between me in my individual capacity or otherwise as aforesaid and any person or persons Corporation Association Company or Society whomsoever or what soever and to accept any sum or sums of money dividends or other satisfaction which my said Attorney shall think proper in discharge or in full of the same AND ALSO to submit to arbitration any dispute now depending or which may hereafter arise between me in any of the capacities aforesaid and any person or persons Corporation Association Company or Society toucning or concerning the premises or any matter or thing whatsoever AND ALSO to pledge hypothecate sell endorse negotiate and transfer or cause to be transferred and accept transfers of any Stock Funds or Securities o of the Government of India AND ALSO any Stock Shares Share Warrants Scrip Debentures or Securities of or in any Joint Stock or other Company Corporation (Municipal or otherwise) Society or Associa-

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-tion whether with or wit mut limited liability in British India or elsewhere AND to receive the interest or dividends accrued or to accrue due or the bonuses or other payments of a like nature declared or to be declared or to become payable in respect thereof AND ALSO to represent me as a member or co-partner in any such Company Corporation Society or Association as aforesaid in which I am or hereafter may be possessed of any Stock Shares Share-Warrants or Scrip or in which I may be in any manner interested and to transact manage and conduct all and every the affairs and concerns thereof and to vote at all Meetings of Shareholders thereof AND ALSO to conduct and manage the estates and concerns of any Institution of which I may have been appointed a Trustee or Director and of every or any deceased person of whose Will I may have been appointed Executor or to whose estate I may be entitled to administer or by the Executor or Executors Administrator or Administrators whereof or other person or persons interested therein I may be appointed Attorney or Agent AND to apply for and obtain Probate or Letters of Administration in respect of every or any such Will or Wills estate or estates AND ALSO for me to appear and my person to represent in all Courts in British India whether Civil or Criminal or of Revenue and to bring discontinue prosecute or defend any suit action or other proceedings in any such Court AND to execute decrees and to appeal against the same and to sign and verify plaints written statements petitions applications for execution and for mutation of names and other application and other documents of whatsoever nature or kind as occasion may from time to time require and to appoint Attorneys Vakeels and Agents and to give and sign Warrants Vakeelutnamahs and Muktearnamahs AND ALSO to make sign seal execute and deliver any agreements contracts conveyances assignments leases or counterparts of leases pottahs or kabuliots of what soever kind or nature Bills of Sale Bonds Mortgages Reconveyances Letters of Procuration Memoranda or Articles of Association Requisitions of Shareholders Proxies to vote transfers receipts releases acquittances Bills of Lading Deeds writings or documents what soever which may be in any way requisite or necessary in and about the premises or which my said Attorney shall think necessary or proper AND ALSO to appear before any Registrar or District Deputy or Sub-Registrar of Assurances or other



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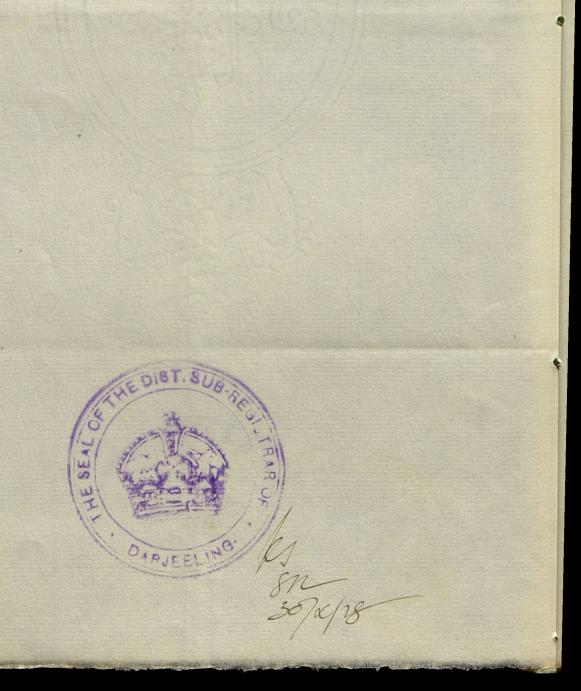
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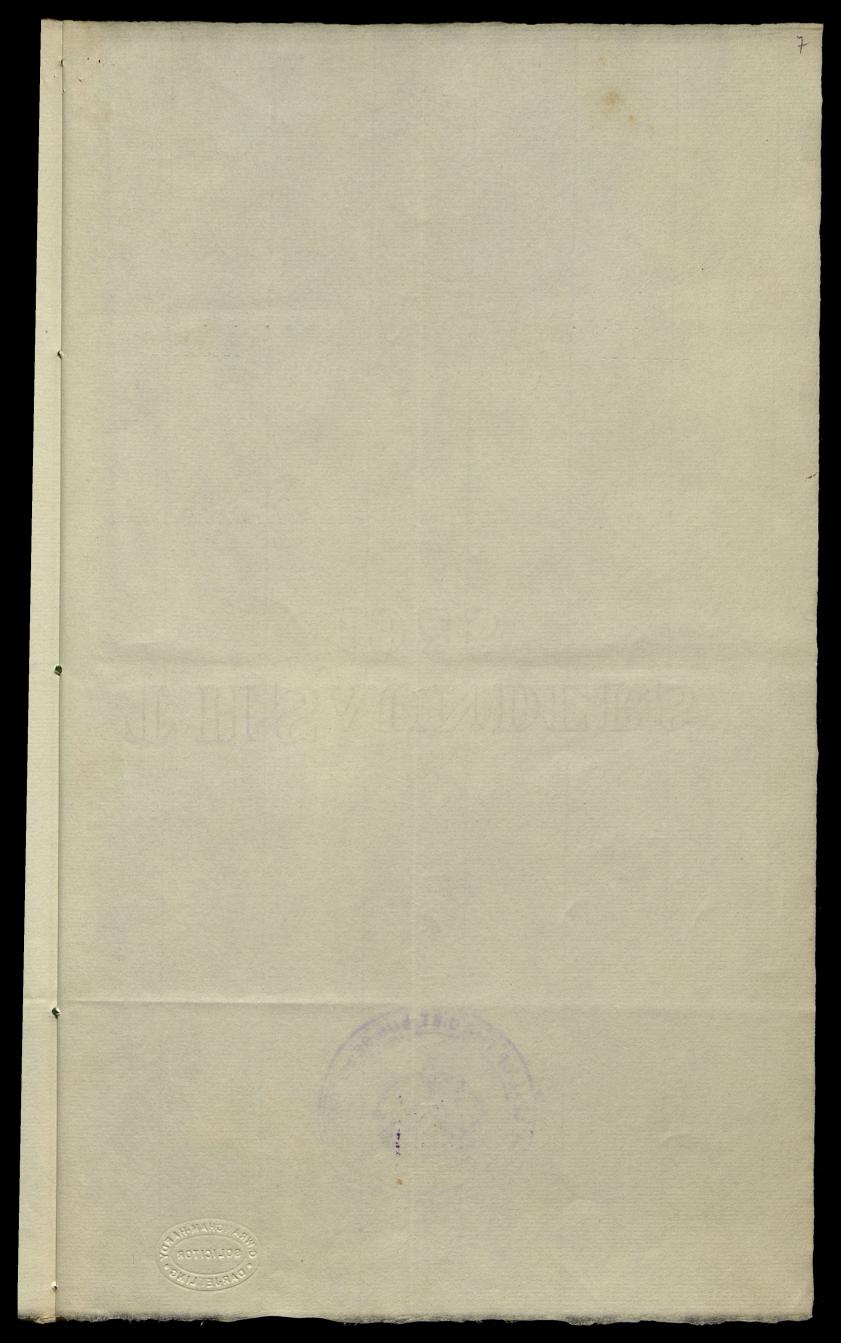
other Officer of Government having jurisdiction in that benalf and to do all such acts as may be requisite or necessary to cause any deed document or writing whatsoever to be registered according to the Provision of any Act for the time being in force in British India for the Registration of Assurances AND GENERALLY to act in the maragement and superintendence of my affairs and business in British India in any of the aforesaid capacities without any reservation what soever and to do and perform all and every such matters and things as fully and effectually in all respects as I might or could do if I were personally present and did the same notwithstarding no special power or authority is contained in these presents in that particular benalf AND WHEREAS I have been appointed and may be hereafter appointed either alone or jointly or severally with some other person or persons with power of substitution and with such other powers as are or may be expressed and contained in the several powers of attorney or other Instruments under which I have been or may be appointed NOW THESE PRESENTS FURTHER WITNESS that by virtue and in pursuance of the said Powers of Attorney and other Instruments and in exercise of all powers and authorities in any wise enabling me in that behalf I do hereby substitute and appoint the said Nicholas Konstantin Roerich the true and lawful Attorney in my place am stead of all and singular the several persons by whom I have been or may hereafter be appointed the Attorney or one of the Attorneys and I hereby give and grant to the said Nocholas Konstantin Roerich all and every the powers and authorities (including the Power to substitute) given to and vested in me either alone or jointly or severally with any other person or persons under or by virtue of every such Power of Attorney or other Instruments to the intent that the said powers and authorities shall be executed by the said Nocholas Konstantin Roerich and as fully and effectually to all intents and purposes as I could myself do if I personally acted therein AND LASTLY I do hereby further empower and authorise my said Attorney from time to time to appoint one or more person or persons his substitute or substitutes to do perform and execute all or any of the powers and authorities matters and things hereinbefore contained or mentioned and the same at pleasure to remove and another or others to appoint as to my said Attorney shall seem advisable I



I the said Frances Ruth Grant hereby ratifying and confirming and agreeing at all times hereafter to ratify and confirm all and whatsoever my said Attorney or his substitute or substitutes small or may lawfully do or cause to be done by virtue of these presents including in such confirmation whatever shall be done between the time of the revocation by any means of these presents and the time of such revocation becoming known to my said Attorney or his substitute or substitutes IN WITNESS whereof I have hereunto set my hand and seal this Thirtieth day of October One Thousand Nine Hundred and Twentyeight.

signed SEALED AND DELIVERED by the said Frances Ruth Grant in the presence of





Miss Frances Ruth Grant to Prof. N. K. Roerich

GENERAL POWER of ATTORNEY

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General Power of attorney No 33 por 1828, 5 Rs.



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Kalifer a Relational Sensolichtmann the

wife of Maurice Meru Lichtmann and a Director and Trustee

of The Roerich Museum and other similar Institutions

established at 310 Riverside Drive in the City of New York

in the United States of America at present residing at

Hillside in the Town of Darjeeling in British India do

hereby nominate constitute and appoint Nicholas Konstantin

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Roerich of 310 Riverside Drive in the City of New York aforesaid at present residing at Hillside in the Town of Darjeeling in British India Professor my true and lawful Attorney and whether I shall be in or absent from India or not to ask demand sue for recover and receive and take possession of all and singular the immovable and movable property Estates and Effects now belonging or payable or due to me or which shall at any time hereafter belong or become payable or due to me individually or as an Executor Administrator Director or Trustee or in any

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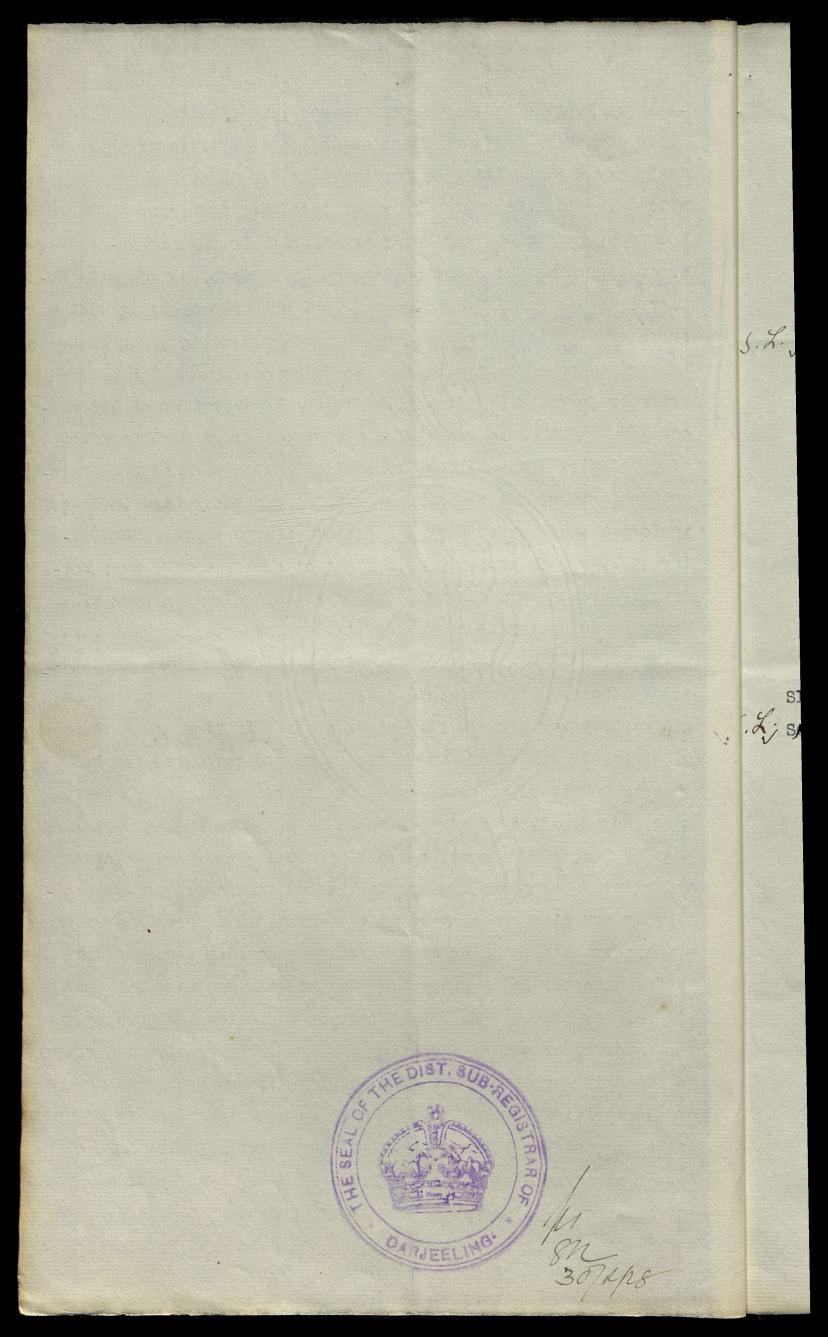
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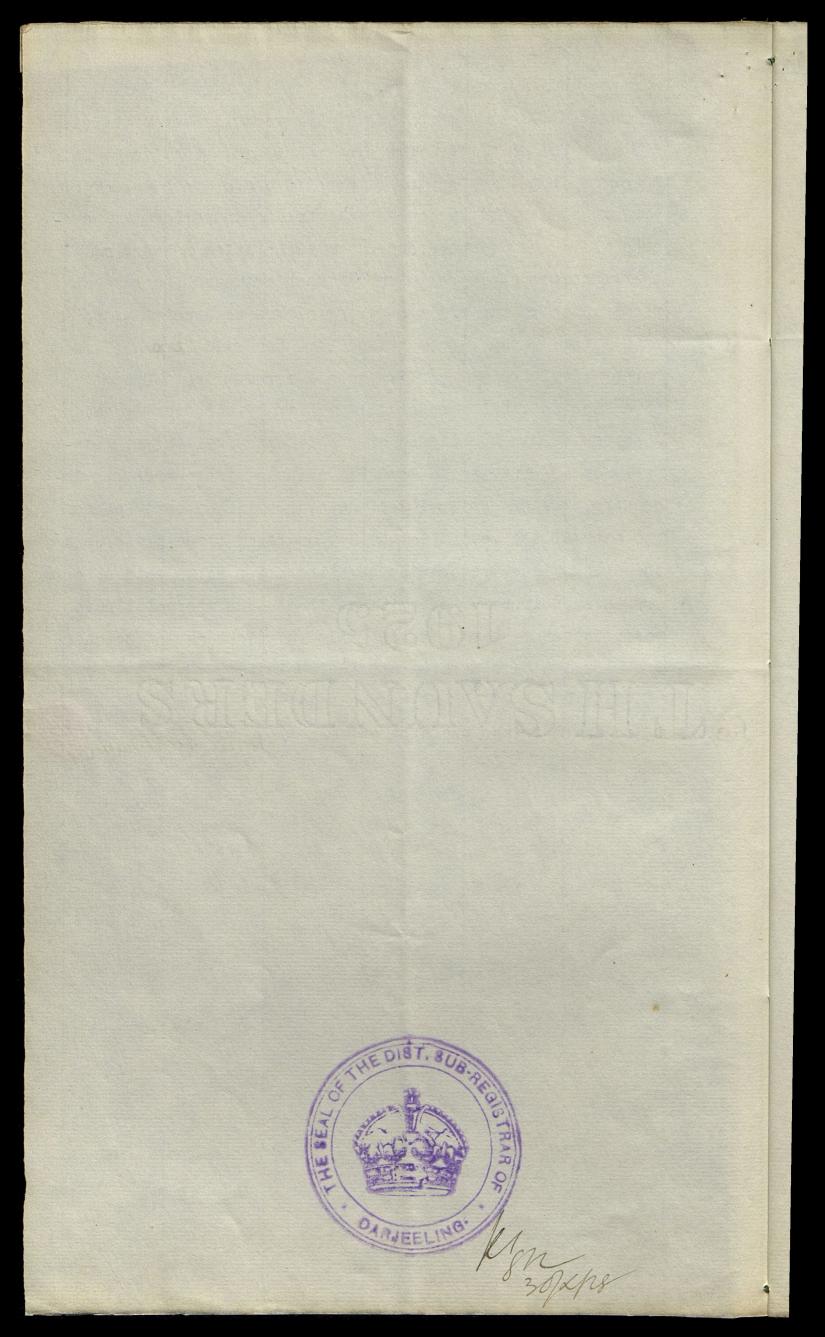
-holders Proxies to vote transfers receipts releases acquittances Bills of Lading Deeds writings or documents whatsoever which may be in any way requisite or necessary in and about the premises or which my said Attorney shall think necessary or proper AND ALSO to appear before any Registrar or District Deputy or Sub-Registrar of Assurances or other Officer of Government having jurisdiction in that behalf and to do all such acts as may be requisite or necesssary to cause any deed document or writing whatsoever to be registered according to the Provision of any Act for the time being in force in British India for the Registration of Assurances AND GENERALLY to act in the management and superintendence of my affairs and business in British India in any of the aforesaid capacities without any reservation whatsoever and to do and perform all and every such matters am things as fully and effectually in all respects as I might or could do if I were personally present and did the same notwithstanding no special power or authority is contained in these presents in that particular behalf AND WHEREAS I have been appointed and may be hereafter appointed either alone or jointly or severally with some other person or persons with power of substitution and with such other powers as are or may be expressed and contained in the several powers of attorney or other Instruments under which I have been or maybe appointed NOW THESE PRESENTS FURTHER WITNESS that by virtue and in pursuance of the said Powers of Attorney and other Instruments and in exercise of all powers and authorities in any wise enabling me in that benalf I do hereby substitute and appoint the said Nocholas Konstantin Roerich the true and lawful Attorney in my place and stead of all and singular the several persons by whom I have been or may hereafter be appointed the Attorney or one of the Attorneys and I hereby give and grant to the said Nocholas Konstantin Roerich all and every the powers and authorities (including the Power to substitute) given to and vested in me eith er alone or jointly or severally with any other person or persons under or by virtue of every such Power of Attorney or other Instruments to the intent that the said powers and authorities shall be executed by the said Nicholas Konstantin Roerich and as fully and effectually to all intents and purposes

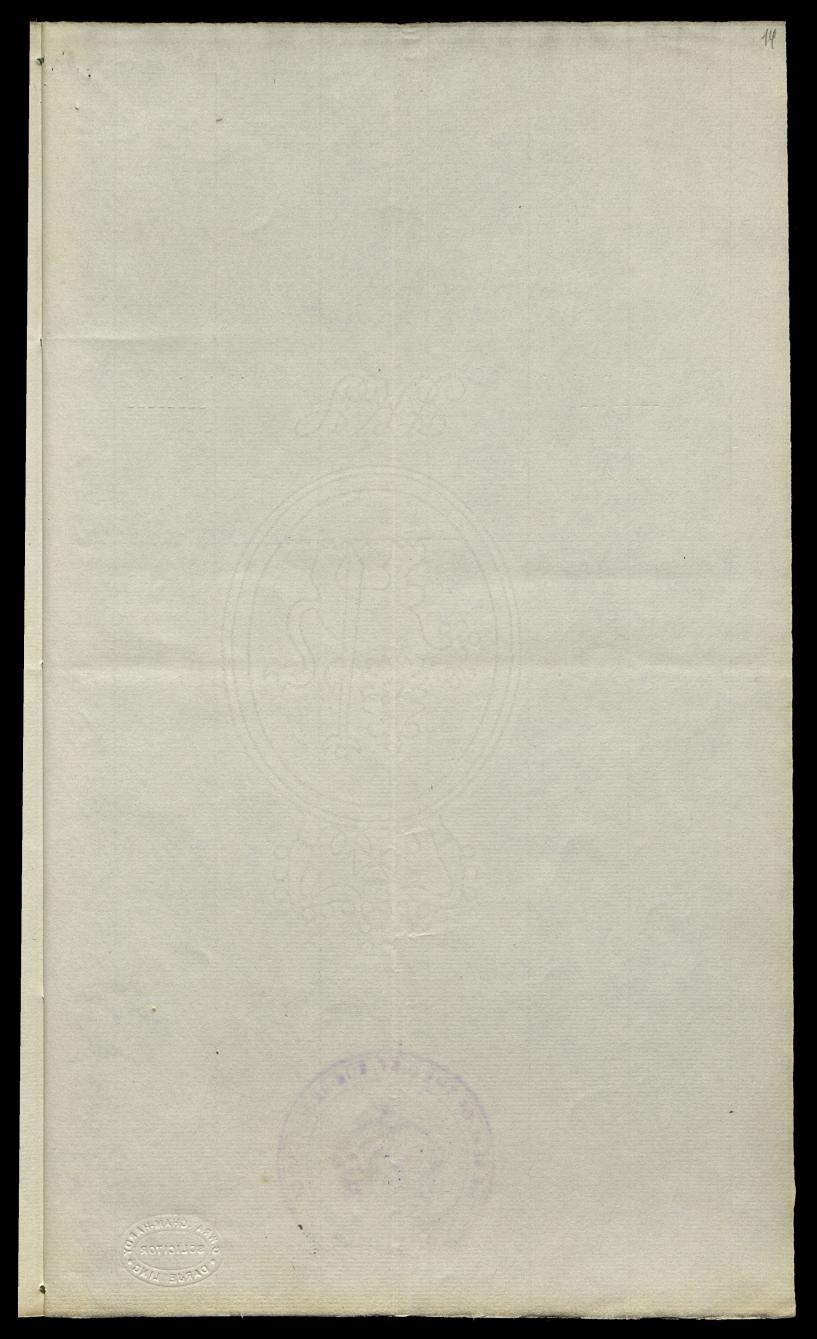


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SIGNED SEALED AND DELIVERED by the said (

Sina Lichtmann





Mrs. Seni Lichtmann to Prof. N. K. Roerich

GENERAL POWER of ATTORNEY



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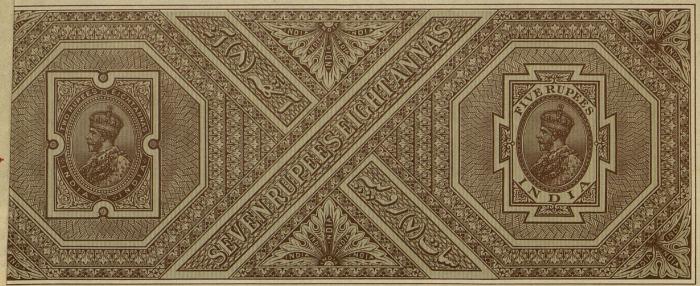
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KNOW ALL MEN by these presents that WE the following Institutions namely:-

- 1. The Roerich Museum
- 2. The Master Institute of United Arts
- 3. The Corona Mundi International Art Center all established at 310 Riverside Drive in the City of New York in the United States of America do and each of

man hahader (wetter Danjoeling 30.10.28. "In page 2 in line 1 the word" jointly" is erased + retyped bet ween the words "hereby + severally". In page 3 in line 5 the words "May have " between the words" or + any" are interlined. In page 4 in line 21 the word "Dividends" is retyped between the words & money to" And there is nothing to trate in this howered Power of Exeluted in my presence of miss Francis Ruth frant as Vice president + Fourthe of the Rockiel Lichtmann as Director + Toustee of the Rockiel Stusium the master Institute of huited for theloronahundi International art-Center of Arte Fiele Dangeling Who are the Mesedents of the Intres Dan aline and where identity were brived by Mr. G. Granghamps and Eduction Das geling and faller Bryl of 1908 and record it as no 35 of Kalipava Pohaltaches Lauces Ryant Sina Lichtmann 4. Uh hamlland



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and appoint Nicholas Konstantin Roerich of 310 Riverside

Drive aforesaid at present residing at Hillside in the

Town of Darjeeling in British India Professor our and

each of our true and lawful Attorney to ask demand sue

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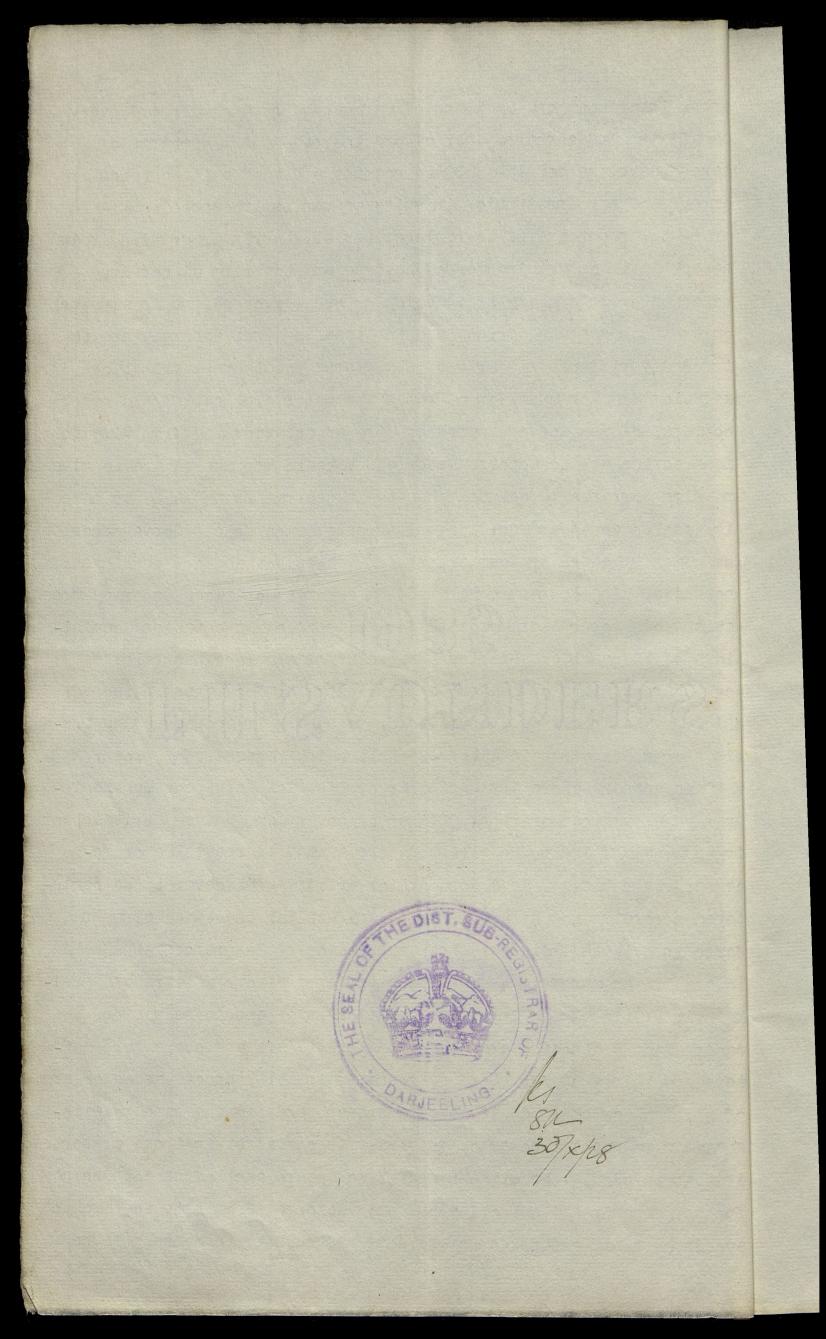
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> for and on behalf of The Roerich Museum

Vice-President & Trustee

Director & Trustee

Sina Lichtmann

for and on behalf of The Master Institute of United Arts

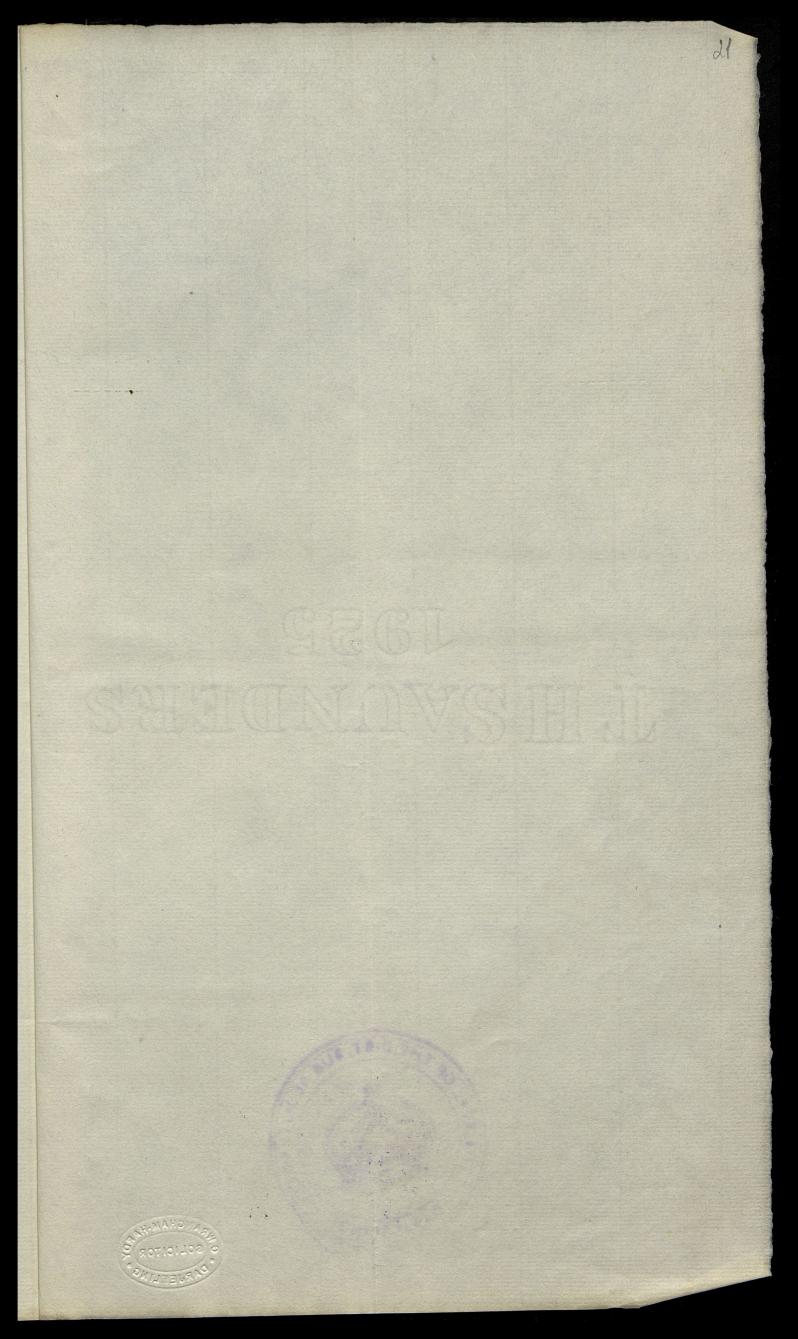
Vice-President & Trustee Sina Lichtmany Director & Trustee

> for and on behalf of The Corona Mundi International Art Center name & front

Vice-President 0 & Trustee

Director & Trustee.





TO

Prof. N. K. Roerich

GENERAL POWER of ATTORNE

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