

ROERICH
MUSEUM

— Founded —
November 17
— 1923 —
New York

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

LOUIS L. HORCH
President
M. M. LICHTMANN
First Vice-President
FRANCES R. GRANT
Second Vice-President

to American Consulates, to all Other Consulates, to
Directors of Art Schools, to Directors of Museums, to
Directors of Scientific Institutions and to all Others
to Whom these Presents may Come.

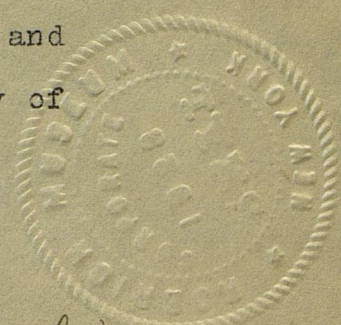
We, Louis L. Horch, President, and Nettie S. Horch,
Secretary of the Roerich Museum, a corporation organiz-
ed under the Education Law on the 28th of June 1928,
hereby certify that Madame Helena Roerich is a duly elec-
ted and constituted Trustee of the said Roerich Museum
and is fully qualified and empowered to act as such and
to perform and fulfill the duties of such Trusteeship.

In witness thereof, We, Louis L. Horch and Nettie S. Horch
of the Roerich Museum have hereto signed our names and
affixed the seal of said Roerich Museum, this ^{7th} day of
March, 1929.

By Order of the Board of Trustees

Louis L. Horch
President

Nettie S. Horch
Secretary



WE, LOUIS L. HORCH, PRESIDENT, AND NETTIE S. HORCH, SECRETARY of the ROERICH MUSEUM, DO HEREBY CERTIFY THAT THE AUTHORITY MENTIONED IN THE FOREGOING notice was duly conferred upon MADAME HELENA ROERICH, the person mentioned therein at a meeting of the Board of Directors of the ROERICH MUSEUM, duly called for that purpose.

Dated, New York, the 7th day of March, 1929.

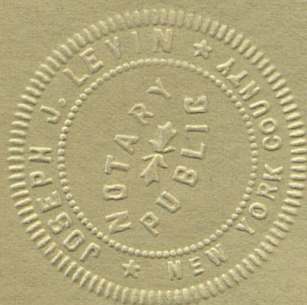
Louis L. Horch
President

Nettie S. Horch
Secretary

UNITED STATES OF AMERICA)
STATE OF NEW YORK)
CITY OF NEW YORK)
COUNTY OF NEW YORK)

On this 7th day of March, 1929 did before me personally appear LOUIS L. HORCH, President and NETTIE S. HORCH, Secretary of the ROERICH MUSEUM, who being by me duly sworn each for himself 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 and NETTIE S. HORCH, as President and Secretary respectively duly certified to the execution as such President and Secretary of ROERICH MUSEUM.



Joseph J. Levin

NOTARY PUBLIC
New York County Clerk's No. 628
Bronx County No. 55
Commission expires March 30, 1929

COPY

3

ROERICH
MUSEUM

Founded November 17, 1923
New-York.

Louis L.Horch,
President
M.M.Lichtmann,
First Vice-President
Frances R.Grant,
Second Vice-President

Telephone Academy 3860
310 Riverside Drive
New-York, N.Y.

Temporary Office
313 West 105th Street
New-York, N.Y.

To American Consulates, to all Other Consulates, to
Directors of Art Schools, to Directors of Museums, to
Directors of Scientific Institutions and to all Others
to Whom these Presents may Come .

We, Louis L.Horch, President, and Nettie S. Horch ,
Secretary of the Roerich Museum, a corporation organiz-
ed under the Education Law on the 28th of June 1928 ,
hereby certify that Madame Helena Roerich is a duly elec-
ted and constituted Trustee of the said Roerich Museum
and is fully qualified and empowered to act as such and
to perform and fulfill the duties of such Trusteeship .

In witness thereof, We. Louis L.Horch and Nettie S.Horch
of the Roerich Museum have hereto signed our names and
affixed the seal of said Roerich Museum, this 7th day of
March 1929.

By Order of the Board of Trustees

(signed) Louis L.Horch
President

(signed) Nettie S.Horch
Secretary

*Certified to be a true copy according
to document shown*

*S M Barthe
19/4/36.*



WE, LOUIS L.HORCH, PRESIDENT AND NETTIE S. HORCH,
SECRETARY OF THE ROERICH MUSEUM, DO HEREBY CERTIFY THAT
THE AUTHORITY MENTIONED IN THE FOREGOING notice was duly
conferred upon MADAME HELENA ROERICH, the person mentioned
therein at a meeting of the Board of Directors of the
ROERICH MUSEUM, duly called for that purpose.

Dated, New-York, the 7th day of March 1929.

(signed)Louis L.Horch
President

(signed) Nettie S.Horch
Secretary

UNITED STATES OF AMERICA)
STATE OF NEW YORK)
CITY OF NEW YORK)
COUNTY OF NEW YORK)

On this 7th day of March, 1929 did before me personally
appear LOUIS L. HORCH, President and NETTIE S.HORCH ,
Secretary of the ROERICH MUSEUM, who being by me duly sworn
each for himself 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 and NETTIE S.HORCH
as President and Secretary respectively duly certified to
the execution as such President and Secretary of ROERICH
MUSEUM

(signed)Joseph J. Levin

Notary Public .

(seal of Notary Public
and rubber stamp).

*Certified to be a true copy according
to document shown to me.*

J. M. Burke
C.S.

19/4/36.



COPY

4

ROERICH
MUSEUM
Founded November 17, 1923
New-York.

Louis L.Horch,
President
M.M.Lichtmann,
First Vice-President
Frances R.Grant,
Second Vice-President

Telephone Academy 3860
310 Riverside Drive
New-York, N.Y.

Temporary Office
313 West 105th Street
New-York, N.Y.

To American Consulates, to all Other Consulates, to
Directors of Art Schools, to Directors of Museums, to
Directors of Scientific Institutions and to all Others
to Whom these Presents may Come .

We, Louis L.Horch, President, and Nettie S. Horch ,
Secretary of the Roerich Museum, a corporation organiz-
ed under the Education Law on the 28th of June 1928 ,
hereby certify that Madame Helena Roerich is a duly elec-
ted and constituted Trustee of the said Roerich Museum
and is fully qualified and empowered to act as such and
to perform and fulfill the duties of such Trusteeship .

In witness thereof, We, Louis L.Horch and Nettie S.Horch
of the Roerich Museum have hereto signed our names and
affixed the seal of said Roerich Museum, this 7th day of
March 1929.

By Order of the Board of Trustees

(signed) Louis L.Horch
President

(signed) Nettie S.Horch
Secretary

WE, LOUIS L.HORCH, PRESIDENT AND NETTIE S. HORCH,
SECRETARY OF THE ROERICH MUSEUM, DO HEREBY CERTIFY THAT
THE AUTHORITY MENTIONED IN THE FOREGOING notice was duly
conferred upon MADAME HELENA ROERICH, the person mentioned
therein at a meeting of the Board of Directors of the
ROERICH MUSEUM, duly called for that purpose.

Dated, New-York, the 7th day of March 1929.

(signed)Louis L.Horch
President

(signed) Nettie S.Horch
Secretary

UNITED STATES OF AMERICA)
STATE OF NEW YORK)
CITY OF NEW YORK)
COUNTY OF NEW YORK)

On this 7th day of March, 1929 did before me personally
appear LOUIS L. HORCH, President and NETTIE S.HORCH,
Secretary of the ROERICH MUSEUM, who being by me duly sworn
each for himself 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 and NETTIE S.HORCH
as President and Secretary respectively duly certified to
the execution as such President and Secretary of ROERICH
MUSEUM

(signed)Joseph J. Levin

Notary Public .

(seal of Notary Public
and rubber stamp).