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TRUSTEES OF ROERICH MUSEUM

TO

NICHOLAS ROERICH

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POWER OF ATTORNEY  
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KNOW ALL MEN BY THESE PRESENTS:

That We, THE TRUSTEES OF ROERICH MUSEUM, of 310  
Riverside Drive, New York City, United States of America has made,  
constituted and appointed and by these presents to make, con-  
stitute and appoint NICHOLAS ROERICH, of the City, County and State  
of New York our true and lawful attorney, for us and in our name, place  
and stead to:

- (a) Open bank and check accounts and make, sign, deposit and endorse, draw and accept and deliver checks, promissory notes, in writing, drafts, bills of exchange, and any other negotiable instruments and documents, with or without seal; renew, discount or collect any of the aforesaid instruments accept receive and waive any and all notices of presentment and notices of protest of and upon any of the aforesaid instruments.
- (b) Negotiate, make, enter into, execute and consummate contracts, and agreements of every kind, nature and description, oral or written with or without seal, in, for and about every manner, thing and property of every name, nature and description.
- (c) Collect, receive and obtain any and all moneys, obligations and property of every kind, nature and description to which we may now or hereafter be entitled.
- (d) Institute, transact, compromise and settle legal proceedings, of every kind, nature and description.
- (e) Effect and receive payments of every kind, nature and description and give acquittances and discharges therefor.
- (f) Purchase or obtain letters of credit.
- (g) Release, surrender and deliver any documents or other collateral that may be attached to or accompanying any draft, bill of exchange or acceptance.

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- (h) Sign trust receipts upon receiving documents or other property accompanying drafts, bills of exchange or acceptance.
  - (i) Buy, sell, mortgage or lease real estate, encumber and make, execute and deliver any and all documents and instruments of every kind, nature and description in connection therewith.
  - (j) Purchase, sell, hypothecate or encumber in any manner or way stocks, bonds or other evidences of indebtedness of corporations, limited associations, joint stock companies and other organizations authorized to issue stocks, bonds or other evidences of indebtedness.
  - (k) Vote and ballot and take any action of every kind and nature whatsoever in respect to the rights, privileges and benefits of any share or shares of stock, bonds or other evidences of indebtedness of any corporation, limited association, joint stock company and any other organization authorized to issue stock, bonds or other evidences of indebtedness.
  - (l) Demand, sue for, and receive all debts, moneys, securities, goods, chattels (real or personal) legacies, annuities, bequests, or other property to which we may now or may hereafter become entitled or which are now or may hereafter become due, owing or payable to us, and to give effectual receipts, discharges and acquittances therefor.
  - (m) Appoint and employ any agents or servants or other persons, at such salary or for such compensation as our said attorney may think proper, and the same, from time to time, to dismiss any and others to appoint or employ in their stead.
  - (n) Vote at the meetings of any company or corporation whether incorporated as a stock, business, membership or educational or any other corporation and otherwise to act as proxy or representative in respect of any shares of stock now held or which may hereafter be acquired by me therein and for that purpose to sign and execute any proxies or other instruments
  - (o) Effect insurance of all kinds on any and all of our property on such terms and in such amounts as to our said attorney shall seem necessary and proper; to sign any application for said insurance, any articles of agreement, promissory or premium notes, and all other papers that may be necessary for that purpose.

and make any representations of the condition and value of my property in connection therewith; cancel and surrender any policy he may obtain and on such cancelling, or in the expiration thereof, to receive any dividend, return premium, or deposit that may be due, and on such receipt to give full release, discharge and acquittances therefore; make any claim in our name upon or under policy of insurance and to sue thereon, consummate settlement and adjustments thereon and discharges thereof.

- (p) Substitute and appoint from time to time any attorney or attorneys under him, the said attorney with the same of more limited powers, and such substitute or substitutes at pleasure to remove and another or others to appoint.
- (q) Enter upon and take possession of all leases, hereditaments and premises of whatsoever tenure over which I may have or hereafter may have or acquire and mortgage charge, lien, estate, or interest whatsoever, giving and granting to my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposes as we might or could do if personally present hereby ratifying and confirming all our said attorney or his substitute shall lawfully do or cause to be done by virtue thereof.

IN WITNESS WHEREOF WE, the TRUSTEES OF ROERICH MUSEUM

have hereunto set our hands and seals this

day of *3<sup>rd</sup> day April* 1930

STATE OF NEW YORK )  
CITY OF NEW YORK ) ss;  
COUNTY OF NEW YORK )



On this 3 day of April 1930  
before me personally appeared Louis L. Horch and Francis R. Grant  
to me known and known to me as the individuals described in and who  
executed the foregoing instrument and he duly acknowledged to us  
that he executed same.

*Benjamin Elshitz*      *Louis L. Horch*  
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*Francis R. Grant*  
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