

Meeting held June 5, 1936 at 6:05 P.M. in Room 407 Fourth Floor of 310 Riverside Drive. Present, Louis L. Horch, Nettie S. Horch, Mr. and Mrs. Sidney Newberger, Mr. Philip Hiss, Miss E.J. Lichtmann. Also present were Mr. Lichtmann, Mr. Kline and Mr. Plaut. The meeting was called to order by Mr Horch, Miss Lichtmann made a motion that the meeting be a closed one, seconded by Mrs. Horch, and carried.

Before Mr. Kline and Mr. Plaut left, Mr. Lichtmann read a statement: "By being present here I do not concede that this is a meeting of the Board of Trustees of Master Institute of United Arts Inc. There are some persons here who I dispute are members of the Board of Trustees. Other persons who should be present at any true or real meeting of the Board of Trustees are not here; I have been advised they were not given any notice of a meeting. I shall stay here simply as an observer of what you individuals do."

The waiver of notice was presented to Mr. Lichtmann who refused to sign it. Mrs. Horch then stated that notices of the meeting had been sent out, and read the notice of meeting.

Mr. Newberger then read the following resolutions:

1. That the office of director of the school department of the Master Institute be abolished.
2. That Mrs. Lichtmann be relieved of her duties as director of the Master Institute of United Arts.
3. That the office of the Dean of Music be abolished and that Mr. Lichtmann be relieved from his duties as Dean.
4. All relations of Master Institute and Himalayan Institute be terminated.
5. That all rooms occupied by Himalayan Research Institute be vacated.
6. That the name of the Master Institute of Roerich Museum be abolished and never used on any circumstance.
7. That the Roerich Museum Press be abolished.
8. That the rooms and bookstand of the Roerich Museum Press be vacated.
9. That Miss. Frances R. Grant be relieved of her duties as director of the Roerich Museum Press and other duties.
10. That the relationship of the Master Institute with Urusvati, with Master Institute of Roerich Museum, with Roerich Museum Press be abolished.
11. That the president of the Master Institute be empowered to enforce the above resolutions.

The meeting was thereupon adjourned.

COPY

To the Trustees of  
Master Institute of United Arts, Inc.

PLEASE TAKE NOTICE that a special meeting of the Trustees of Master Institute of United Arts, Inc. will be held at 310 Riverside Drive, in the City, County and State of New York, on the 5th day of June, 1936 at 6 o'clock in the afternoon of that day, for the following purposes:

1. To discuss, consider and vote upon various matters of policy involving the activities of the corporation.
2. To transact all such other business as may come before said meeting, without being limited by any of the foregoing.

Dated, New York, June 2, 1936.

NETTIE S. HURCH (Signed)  
Secretary