

CHARTER of R O E R I C H M U S E U M .

THIS INSTRUMENT WITNESSETH That the Regents of the University of the State of New-York have amended the provisional Charter granted Jun 28, 1929 to the Roerich 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 anyway 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.

UNIVERSITY
SEAL

Chester O. Lord.
Chancellor

President of the
University.