THIS INSTRUMENT WITNESSETH That the Regents of the University of the State of New York have granted this provisional charter incorporating LOUIS L. HORCH NICHOLAS ROERICH MAURICE LICHIMAN, FRANCES R. GRANT

and their associates and successors as an educational institution for the instruction of persons of both sexes, in painting, music, languages, literature, drawing, designing, engraving, sculpture, singing, dramatic art, under the corporate name of "Master Institute of United Arts, Inc." to be located at 312 West 54th Street in the Borough of Manhattan, City and State of New York, with seven trustees to be at first the named incorporators, to hold until their successors shall be chosen by the shareholders of the corporation at and for such time or times as their bylaws shall provide; with power in the corporation to have a capital stock to be divided into seven shares of neminal or ne par value, to be issued upon such terms as the trustees shall determine, and upon which may be distributed to the holders thereof dividends or shares of the surplus profits of the corporation, subject to the condition that the corporation shall begin business with a capital of at least \$7500.00; and this provisional charter will be replaced by an absolute charter if within five years the corporation shall acquire resources and equipment deemed suitable and sufficient by the Regents of the University for its chartered purposes and be maintaining an organization of usefulness and character satisfactory to them.

> GRANTED September 28, 1922 by the Regents of the University of the State of New York executed under their seal and recorded in their office. Number 3183

Chester O. Lord (seal) Chancellor

Frank P. Graves (signed) President of the University.

CHARTER OF ROERICH MUSEUM.

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 renumeration, 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.