

COPY

MASTER INSTITUTE

Nicholas Roerich
Honorary President
Louis L. Horch
President
M.M. Lichtmann
First Vice-President
Frances R. Grant
Second Vice-President

of UNITED ARTS .

Temporary address
Season 1928/1929
313 West 105th Street
New-York , N.Y.

Cable address
"Unitar"
Telephone: Academy 3860
3861

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
Master Institute of United Arts, a corporation organized under the
Education Law on the 17th of November, 1921, hereby certify that
Madame Helena Roerich is a duly elected and constituted Trustee of
the said Master Institute of United Arts, and is fully qualified and
empowered to act as such and to perform and fulfill the duties of
such Trusteeship. She is fully empowered to transact any business
in any form whatsoever, in any foreign country.

In witness thereof, We, Louis L. Horch and Nettie S. Horch of the
Master Institute of United Arts, hereto signed our names and affixed
the seal of the said Master Institute of United Arts, this 29th day
of May, 1929.

By Order of the Board of Trustees

(signed) Louis L. Horch
President

(signed) Nettie S. Horch
Secretary

*Certified to be a true copy
document shown*
19/2/36



WE, LOUIS L. HORCH, PRESIDENT, AND NETTIE S. HORCH
SECRETARY of the MASTER INSTITUTE OF UNITED ARTS, 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 Trustees of the
MASTER INSTITUTE OF UNITED ARTS, duly called for that purpose.

Dated, New-York, the 29th day of May, 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 29 day of May, 1929 did before me personally appear
LOUIS L. HORCH, President and NETTIE S. HORCH, Secretary of
the MASTER INSTITUTE OF UNITED ARTS, 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 MASTER INSTITUTE
OF UNITED ARTS.

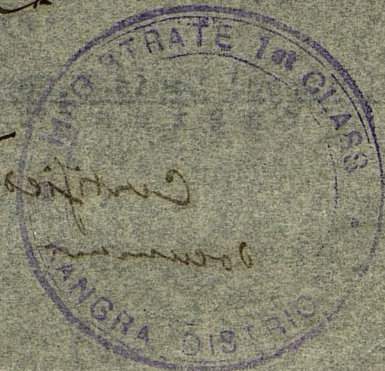
Seal of
B. Elshitz, Notary Public
New-York County, N.Y.

(signed) Benjamin Elshitz.

Notary Public.

*Certified to be a true copy
according to the documents
shown to me.*

Benjamin Elshitz



19/4/36

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(signed) Louis L.Horch
P r e s i d e n t .

(signed) Nettie S.Horch
S e c r e t a r y .

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(signed) Louis L.Horch

President

(signed) Nettie S.Horch

Secretary

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New-York County, N.Y.

(signed) Benjamin Elshitz.

Notary Public.

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(Signed) Louis L. Horch

P r e s i d e n t .

(signed) Nettie S. Horch

S e c r e t a r y .

*Motion of summary before
before same Notary!*

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Notary Public