

C O R O N A M U N D I, I N C.

I, LOUIS L. HORCH, DO HEREBY CERTIFY that I have received from. . . NICHOLAS ROERICH . . . . .  
. . . . . Certificate No. 2 representing 143  
number of shares of the common capital stock of the  
CORONA MUNDI, INC., which shares are deposited with me  
subject and pursuant to a stockholders' agreement bearing  
date April 23rd, 1923, and entered into  
among various stockholders of the said corporation, a  
copy of which agreement is filed with the corporation's  
records, and I further certify that any and all dividends  
declared or paid on said shares of stock shall be for the  
benefit of and payable to said . . . NICHOLAS ROERICH . . . . .  
. . . . . who also retains the full  
right to vote such shares of stock despite the deposit as  
herein mentioned, the said shares of stock having been  
deposited with me in order to more fully effectuate the  
terms of the stockholders' agreement above mentioned.

IN WITNESS WHEREOF, I have hereunto signed this  
instrument and affixed my seal the 23rd day of April,  
1923.

*Louis L. Horch*