

NEW YORK CITY, N.Y.

MARCH 24. 1937.

INITIAL MEMBERSHIP LIST.

The following persons, citizens of the United States, of lawful age, and desirous of forming a corporation under the provisions of THE INDIANA NOT FOR PROFIT CORPORATION ACT, do, by their signatures affixed below, attest to such desire.

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_



WAIVER OF NOTICE.

The following persons, having signified their desire to form a corporation under the provisions of THE INDIANA GENERAL NOT FOR PROFIT CORPORATION ACT, do, by their signatures affixed below, waive their right to ten days notice by mail, of the time and place of a meeting for the purpose of adopting Articles of Incorporation and electing a first Board of Directors.

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

ATTESTED BY  
SECRETARY  
LPE 10/11  
THE INDIANA GENERAL NOT FOR PROFIT CORPORATION ACT



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ARTICLES OF INCORPORATION.

- (1) The name of the Corporation shall be FLAMMA, Inc.
- (2) The Corporation is formed for the following purposes:
- a. To promote the peaceful evolution of mankind, through works embodying ideals of culture, along the lines expressed in the writings and art of Nicholas Roerich.
  - b. To enlist co-workers throughout the world for the purpose of disseminating and interchanging the cultural and spiritual expressions of the various nations, races and peoples.
  - c. To establish interstate centers for the stimulation of cultural activity through exhibitions, concerts and cooperative artistic study.
  - d. To promote the Roerich Pact and Banner of Peace.
  - e. To cooperate with any and all other organizations and societies of a cultural nature, for the purpose of bringing to a greater number of people the advantages of a cultural development.
  - f. To promote exchanges of works of art and encourage scientific study and research tending to advance cultural and peaceful relations through the arts and sciences.
  - g. To publish and distribute articles, bulletins, books, booklets, pamphlets, etc., and to acquire and dispose of by purchase, sale or gift, works of art and manuscripts consistent with the aims of the Corporation.
  - h. To engage in any and all the activities within the powers conferred upon such corporations by the laws of the State of Indiana in THE INDIANA GENERAL NOT FOR PROFIT CORPOR-



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ATION ACT, which may be necessary, suitable or proper for the accomplishment of any of the purposes, objects, or powers herein enumerated, or which shall at any time appear conducive or expedient for the protection of the Corporation and the fulfilment of its purposes.

- (3) The life of the Corporation shall be perpetual.
- (4) The address of its principal office shall be: 313 East Union Street, Liberty, Union County, Indiana. Its resident agent shall be Lloyd E. Fosdick, same address.
- (5) Membership in the Corporation shall entitle to such rights and priveleges as may, from time to time, be voted by the Board of Directors, in the way of special discounts on publications, access to selective literature in established centers, group discussions and special talks, which may be deemed in the interest of the advancement of the purposes of the Corpor\*ation.

Membership in the Corporation shall be divided into two classes, as follows:

- 1. COOPERATIVE MEMBERSHIP
- 2. LEGISLATIVE MEMBERSHIP

COOPERATIVE MEMBERSHIP, without voting privilege, and as regulated by the by-laws of the Corporation, shall be open to any person wishing to so associate himself. And the Board of Directors may elect to any of the following degrees of Cooperative membership such persons who shall have contributed to the Corporation, for the advancement of the purposes of the Corporation as set forth in the Articles of Incorporation, requisite assets in any form which shall have been duly accepted as entit-



ling to admission in that degree.

HONORARY ----- Elective.

PATRON ----- \$100.00.

LIFE ----- \$25.00.

FELLOW ----- \$5.00.

ANNUAL ----- \$1.00.

LEGISLATIVE MEMBERSHIP, as regulated by the by-laws of the Corporation, shall be limited to the Incorporators and to such other persons as may be elected by the Incorporators to Legislative Membership, and shall carry full liability and responsibility for the devotion of the corporate name to the purposes for which it was incorporated, as set forth in the Articles of Incorporation, and to this end shall carry one full vote as official voice in the government of the corporation.

(6)The number of Directors to be elected annually, shall be not less than three (3) and not more than nine (9).

(7)The names and post office addresses of the first Board of Directors is as follows:

Sina Lichtmann, 310 Diverside Dr. New York City, N.Y.

Dudley Fosdick 313 Ea st Union St. Liberty, Indiana

Gene Fosdick 227 Riverside Dr. New York City, N.Y.

Janet Fosdick 227 Riverside Dr. New York City, N.Y.

(8)The names and post office addresses of the Incorporators is as follows:

Sina Lichtmann 310 Riverside Dr. New York City, N.Y.

Dudley Fosdick 313 Ea st Union St. Liberty Indiana

Gene Fosdick 227 Riverside Dr. New York City, N.Y.

Ja net Fosdick 227 Riverside Dr. New York City, N.Y.



(9) Assets acquired by the Corporation upon its incorporation shall be one dollar (\$1.00).

(10) The time and place of all meetings shall be determined and announced by the Board of Directors, as regulated by the by-laws of the Corporation.