

1211



7-7-35

Dear Mrs Campbell,

In continuation of my letter of last week, I hereby certify that all the paintings, which constitute my property in New York (about 96 originals painted by Prof. N. de Roerich) and which at present are at 310 Riverside Drive, New York City, are placed at your disposal, as security in consideration of certain loans advanced by yourself and I hereby give you full authority to take over same paintings at any time convenient to you.

Yours very sincerely

N. de Roerich

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HELENA ROERICH

TO

KATHERINE S. CAMPBELL

Power of Attorney

Dated, October 7th, 1936.

Know all Men by these Presents,

THAT I, HELENA ROERICH, of Naggar, Kulu, Punjab, India,

have made, constituted and appointed, and by these presents do make, constitute and appoint

KATHERINE S. CAMPBELL, of Brookfield, Connecticut,

my true and lawful attorney for me and in my name, place and stead to do any and all acts which I could do if personally present, hereby intending to give her the fullest power and not intending by anything hereinafter contained to limit or cut down such full power, giving and granting unto her full power to ask, demand, sue for, recover and receive all manner of goods, chattels, debts, rents, interest, sums of money and demands whatsoever, due or hereafter to become due and owing or belonging to me on any account, and to make, give and execute acquittances, receipts, releases or other discharges for the same, whether under seal or otherwise, and to make, execute, endorse, accept and deliver in my name or in the name of my said attorney, all checks, notes, drafts, warrants, acknowledgments, agreements and all other instruments in writing of whatsoever nature, as to my said attorney may seem needful.

With full power and authority to negotiate and contract for the exhibition and sale of any painting or paintings or other works of art which belong to me or in or to which I may have any right, title or interest; to execute and deliver bills of sale or other instruments conveying the title thereto with or without warranties or covenants; to receive payment therefor; to sell, transfer or do any other act concerning any stocks or bonds which I may have or possess, and to transfer the same in any manner required by any corporation, company or law; to subscribe for stock in any body corporate, joint stock association or similar organization organized or to be organized under any provision of law and to act as incorporator of any body corporate, joint stock association or similar organization organized or to be organized under any provision of law; to sign any certificate of incorporation; to vote as my proxy at any and all meetings, general or special, of stockholders of any corporation, joint stock company or other corporation at which I may be entitled to vote, including meetings for the election of directors, in respect of any shares of stock which may be issued to me or of which I may be record owner; with full power and authority and for me and in my name to commence and prosecute any suits or actions or other legal proceedings for the recovery of the possession of any property, real or personal, goods, chattels, debts, duties, demands, cause or thing whatsoever, due or to become due or belonging to me and to prosecute and follow and discontinue the same, if she shall deem proper, and for me and in my name to take all steps and remedies necessary and proper for the conduct and management of my affairs and business and for the recovery, receiving, obtaining and holding possession of any lands, tenements, rents or real estate, goods and chattels, debts, interest, demands, duties, sum or sums of money or any other thing whatsoever, that is or shall be by my said attorney thought to be due, owing, belonging to or payable to me and in my own right or otherwise; and also for me and in my name and stead, to appear, answer and defend in all actions and suits whatsoever, which may be commenced against me; and also for me and in my name to compromise, settle and adjust with each and every person or persons all actions, accounts, dues and demands, subsisting or to subsist between them or any of them, and in such manner as my said attorney shall think proper; and for the better doing, executing or performing of any or all of the premises, I do hereby further give unto my said attorney full power to constitute, appoint and authorize in her place and stead as her substitute one or more attorney or attorneys for me with full power of revocation;

giving and granting
unto my said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully, to all intents

and purposes, as I might or could do, if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney or her substitute shall lawfully do or cause to be done by virtue hereof.

In Witness Whereof, I have hereunto set my hand and seal the 7th day of October in the year one thousand nine hundred and thirty-six

Sealed and delivered in the presence of

Helena Roerich (L.S.)

State of ss.: County of

Be it Known, That on the 2nd day of December one thousand nine hundred and thirty-six before me,

a Notary Public in and for the State of Kulu Sub division of the Punjab duly commissioned and sworn, dwelling in the personally came and appeared

HELENA ROERICH

to me personally known, and known to me to be the same person described in and who executed the Power of Attorney, and she

acknowledged the within Power of Attorney to be her act and deed.

In Testimony Whereof, I have hereunto subscribed my name and affixed my seal of office, the day and year last above written.

