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January 11, 1957

Dr. George Roerich
"Crookety"
P. O. Kalimpong (via Siliguri)
West Bengal, India

Dear Dr. Roerich:

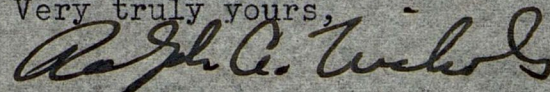
I am in the process of making application for the incorporation of a corporation to be known as "Roerich Museum, Inc.". The corporation will be incorporated under the regulations of the Regents of the University of the State of New York as required under the Education Law of the State of New York.

I understand that you are fully familiar with the objects and background of this new corporation. You will be one of the original Board of Trustees for this corporation. Since you will be on the original Board, but will not sign the application for incorporation, it will be necessary for you to write a letter to the Board of Regents for the State of New York stating that you consent to the application as a prospective Trustee. We are not having you sign the application because if you did it would require an acknowledgement which is rather difficult and time consuming to get since it must be done through the Consul in India. We are working against time as we are most anxious to complete the incorporation as soon as possible and wish to submit the application to the February meeting of the Board of Regents.

In order to expedite matters, I have prepared for your signature a letter addressed to the Board of Regents which contains the consent required under the regulations of the Board of Regents. I would appreciate it, therefore, if you would sign this letter where indicated and return it to me immediately by Air Mail so that I may forward it to the Board of Regents in time for the meeting.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Ralph A. Nichols

RAN:prt
Encl.

*Sent on
26 Jan.*