General Power of alterney 150 32 for 1928. 7 Rs. 8 As.



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Pupers Four only.

KNOW ALL MEN by these present that I Frances Ruth Grant the Vice President and Trustee of The Roerich Museum and other similar Institutions established at 310 Riverside Drive in the City of New York in the United States of America at present residing at Hillside in the Town of Darjeeling in British India Spinster do hereby nominate constitute and appoint Vladimer Shibayeff at present residing at Hillside aforesaid Secretary to Professor Nicholas Konstantin Roerich my true and lawful Attorney and whether I shall be in or absent from Irdia or not to ask demand sue for recover and receive and take possession of all and singular the immovable and movable property Estates and Effects now belonging or payable or due to me or which shall at any time hereafter belong or become payable or due to me individually or as an Executor Administrator Director or Trustee or in any

No. 378 - 28. Low to &. w. Aardy begg. of Darjeeling Palue uj Rs. 7/8/manhahader (hes Danjeching 30.10.28 In page 4 in line 20 the word "Instalments" his verlyped between the words "Others & and". For there is no ones alterations, interlineations, erasures & blanks to, in this General Power of alterney Sadar Rib Registras, Darvelig 14 In page I in line 6 the letter's is penned through + the letter"i" interlind in the word" Yladimin "lectween the words appoint to shibayoff" In page 4 In line 20 the word Instalments "lectween the words "other + and " is very per. In page 4 + in lines 22, 26 + 31 the letter "i" in the word" Yladimir " is peners through o intolined And there is no other interlineations erasures etc in this General Power of allowing Kalifatu Bhatracher of 30. x.28. Savas Sub Registras Training grant Darjeling

any other capacity whatsoever or upon which I have or may have any claim or demand or the proceeds whereof are or may be payable to me individually or otherwise as aforesaid AND TO purchase lease or hire pledge mortgage or transfer on my behalf or in my name any such property Estates and Effects as aforesaid as my said Attorney shall think fit AND ALSO to contract or agree for the sale of any immovable or movable property Estates and Effects belonging to me in any of the capacities aforesaid or of which I may have whether jointly with another or others or severally the disposition or control and to receive the proceeds and give discharge for the same AND ALSO to call for examine settle adjust and sign all accounts what soever which now are or which may be hereafter depending between me in any of the capacities aforesaid and any other person or persons Corporation Association Company or Society whomsoever or what soever and to pay and receive the balances as the case may be and to grant a receipt or receipts AND ALSO to make draw accept endorse discount and negotiate any Bills of Exchange Bills of Lading Drafts Orders Cheques Promissory Notes or other negotiable Instruments or Securities whatsoever AND ALSO to compound and compromise any debts or claims now or hereafter due or owing payable or claimable to by or against me whether in my individual capacity or otherwise as aforesaid and all suits actions and other proceedings which now are or hereafter may be pending between me in my individual capacity or otherwise as aforesaid and any person or persons Corporation Association Company or Society whomsoever or what soever and to accept any sum or sums of money dividends or other satisfaction which my said Attorney shall think proper in discharge or in full of the same AND ALSO to submit to arbitration any dispute now depending or which may hereafter arise between me in any of the capacities aforesaid and any person or persons Corporation Association Company or Society touching or concerning the premises or any matter or thing whatsoever AND ALSO to pledge hypothecate sell endorse negotiate and transfer or cause to be transferred and accept transfers of any Stock Funds or Securities of the Government of India AND ALSO any Stock Shares Share Warrants Scrip Debentures or Securities of or in any Joint Stock or other Company Corporation (Municipal or otherwise) Society or Association whether with or

Executed in my presence to more Francis Auth Grant of Atte Side Despelute who is a Residuet of the district of Dagulus and Whose idutile was proved to the Estimony of mr. & wording ham Hard Solida Dag geling and I aller thingh authentien it under \$133 of Act x 11 of 1908 april Record it as no 32 of 1928 Kalipurabhatiacher G. Why hamland



or without limited liability in British India or elsewhere AND to receive the interest or dividends accrued or to accrue due or the bonuses or other payments of a like nature declared or to be declares or to become payable in respect thereof AND ALSO to represent me as a member or co-partner in any such Company Corporation Society or Association as aforesaid in which I am or hereafter may be possessed of any Stock Shares Share-Warrants or Scrip or in which I may be in any manner interested and to transact manage and conduct all and every the affairs and concerns thereof and to vote at all meetings of Shareholders thereof AND ALSO to conduct and manage the estates and concerns of any Institution of which I may have been appointed a Trustee or Director and of every or any deceased person of whose Will I may have been appointed Executor or to whose estate I may be entitled to administer or by the Executor or Executors Administrator or Administrators whereof or other person or persons interested therein I may be appointed Attorney or Agent AND to apply for and obtain Probate or Letters of Administration in respect of every or any such Will or Wills estate or estates AND ALSO for me to appear and my person to represent in all Courts in British India whether Civil or Criminal or of Revenue and to bring discontinue prosecute or defend any suit action or other proceedings in any such Court AND to execute decrees and to appeal against the same and to sign and verify plaints written statements petitions applications for execution and for mutation of names and other application and other documents of wnatsoever nature or kind as occasion may from time to time require and to appoint Attorneys () Vakeels and Agents and to give and sign Warrants Vakeelut mamahs and Muktearnamahs AND ALSO to make sign seal execute and deliver any agreements contracts Conveyances Assignments Leases or Counterparts of Leases Pottahs or Kabuliots of whatsoever kind or nature Bills of Sale Bords Mortgages Reconveyances Letters of Procuration Memoranda or Articles of Association Requisitions of Shareholders Proxies to vote transfers receipts releases acquittances Bills of Lading Deeds writings or documents what soever which may be in any way requisite or necessary in and about the premises or which my said Attorney shall think necessary or proper AND ALSO to appear

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4. appear before any Registrar or District Deputy or Sub-Registrar of Assurances or other Officer of Government having jurisdiction in that benalf and to do all such acts as may be requisite or necessary to cause any deed document or writing whatsoever to be registered according to the Provision of any Act for the time being in force in British India for the Registration of Assurances AND GENERALLY to act in the management and superintendence of my affairs and business in British India in any of the aforesaid capacities without any reservation what soever and to do and perform all and every such matters and things as fully and effectually in all respects as I might or could do if I were personally present and did the same notwithstanding no special power or authority is contained in these presents in that particular behalf AND WHEREAS I have been appointed and may be hereafter appointed either alone or jointly or severally with some other person or persons with power of substitution and with such other powers as are or may be expressed and contained in the several Powers of Attorney or other Instruments urder which I have been or may be appointed NOW THESE PRESENTS FURTHER WITNESS that by virtue and in pursuance of the said Powers of Attorney and other Instruments and in exercise of all powers and authorities in anywise enabling me in that benalf I do hereby FRE substitute and appoint the said Vladimer Shibayeff the true and lawful Attorney in my place and stead of all and singular the several persons by whom I have been or may hereafter be appointed the Attorney or one of the Attorneys and I hereby give and grant The the said Vladimer Shibayeff all and every the powers and authorities (including the Power to substitute) given to and vested in me either alone or jointly or severally with any other person or persons under or by virtue of every such Power of Attorney or other Instruments to the intent that the said powers and authori-TR.C. ties shall be executed by the said Vladimer Shibayeff and as fully and effectually to all intents and purposes as I could myself do if I personally acted therein AND LASTLY I do hereby further empower and authorise my said Attorney from time to time to ap-

point one or more person or persons his substitute or substitutes

to do perform and execute all or any of the powers and authorities

matters and things hereinbefore contained or mentioned and the



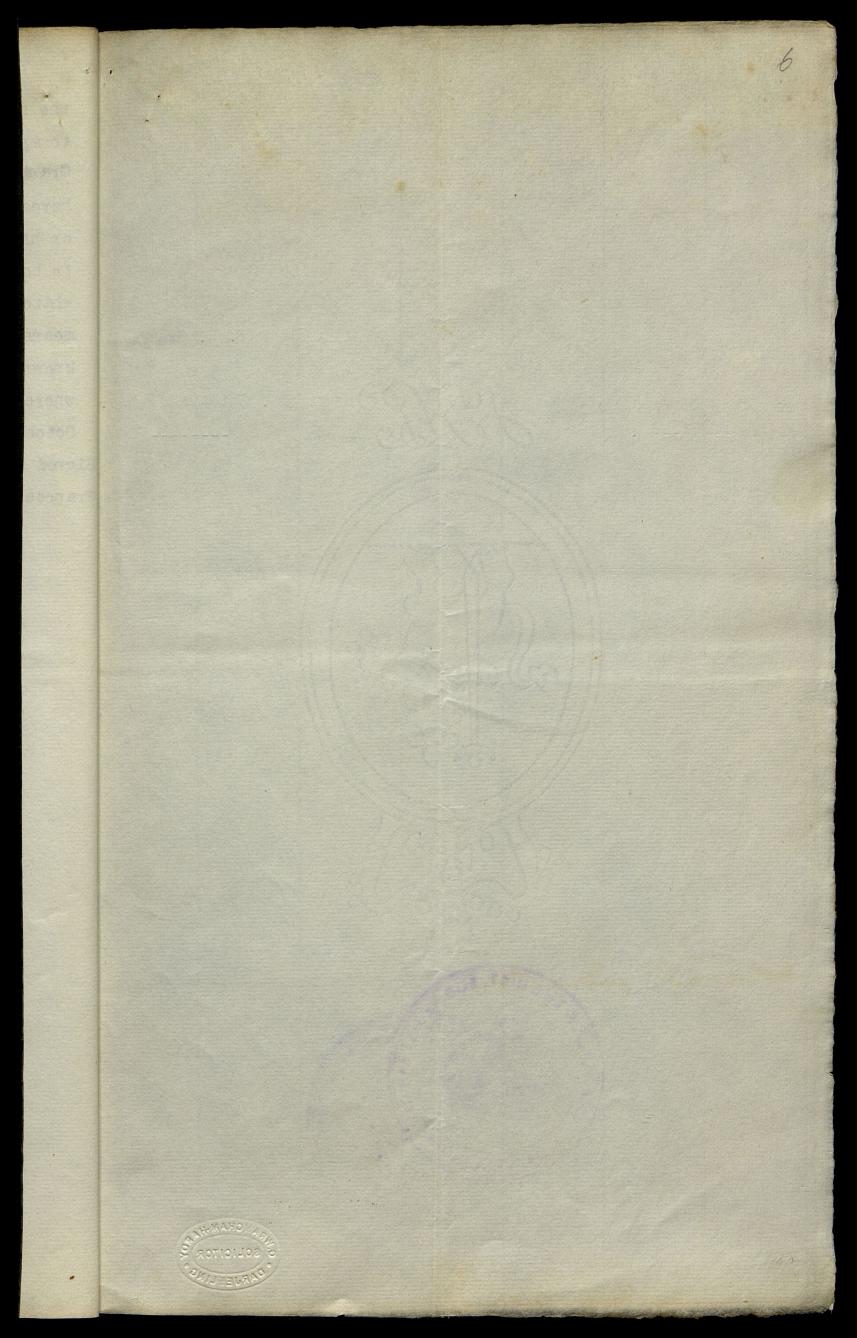
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the same at pleasure to remove and another or others to appoint as to my said Attorney shall seem advisable I the said Frances Ruth Grant hereby ratifying and confirming and agreeing at all times hereafter to ratify and confirm all and whatsoever my said Attorney or his substitute or substitutes shall or may lawfully do or cause to be done by virtue of these presents including in such confirmation whatever shall be done between the time of the revocation by any means of these presents and the time of such revocation becoming known to my said Attorney or his substitute or substitutes IN WITNESS whereof I have hereunto set my hand and seal this Thirtieth day of October One Thousand Nine Hundred and Twentyeight.

Signed Sealed and Delivered by the said \\
Frances Ruth Grant in the presence of houses R. Grant





Miss F. R. Grant
to
V. Shibayeff Esq.

GENERAL POWER of ATTORNEY



