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Admissible under Rules 23, 21,
duly Stamped or ~~exempted from~~
~~or does not require Stamp duty~~
under the Bengal Stamp Amend-
ment) Act. of 1922 Schedule I
A. No. 48(d) Fee paid

Rs 4-0-0
Rs 4-0-0

Rupees Four only.

Kalpadakhatkhaty
S.S.R. 30/10/28

S.L.

✓ KNOW ALL MEN by these presents that I Sonia Lichtmann

the wife of Maurice Meru Lichtmann and a Director 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 do

S.L.

hereby nominate constitute and appoint Vladimir Shibayeff

at present residing at Hillside aforesaid Secretary to

Professor

No. 379-28

Post to G. W. Hardy Esqr. of Darjeeling

Value of Rs. 7/8/-

Rs. 5/- + 2/8/- = 7/8/-

Mankabhadur (S. P.)

Darjeeling

30.10.28

~~In page 1 in line 1 the letters "i+a" in the word "Sina" are written in hand as well as in page 6 in line 10. In page 3 in line 27 the word "arbitration" is retyped between the words "to + any" And there is no other interlineations, erasures, blanks etc. in this General Power of Attorney.~~

~~Sadar Sub Registrar,
Darjeeling.~~

In page 1 in line 1 the letters "i+a" in the word "Sina" are written in hand. In line 7 in page 1 the letter "i" between the letters "m+r" in the word "Vladimir" is written in hand. In page 5 in line 22 the letter "i" between the letters "m+r" in the word "Vladimir" is written in hand. In page 5 in line 27 the letter "i" between the letters "m+r" in the word "Vladimir" is written in hand. In page 5 in line 35 the letters "i+a" in the word "Sina" are written in hand. In page 6 in the last line the letters "i+a" in the word "Sina" are written in hand. And there is no other alterations, interlineations, erasures, blanks etc in this General Power of Attorney.

Sina Lichtmann

Kalpada Bhattacharyya
30.10.28
Sadar Sub Registrar,
Darjeeling.





दो रुपया आठ आना

2.

Professor Nicholas Konstantin Roerich my true and lawful attorney am whether I shall be in or absent from India 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. 379-28.

Sold to G. W. Hardy, Esq. of Darjeeling

Value of Rs. 7/8/-

Rs. 5/- + 2/8/- = 7/8/-

Mantab adu (her)

S. V.
Darjeeling

30.10.28.

Executed in my presence by Mrs
Sina Lichtmann of Hillside Darjeeling
who is resident of the District of Darjeeling
and whose identity was proved by the
testimony of Mr. Wrayham Hardy
Collector Darjeeling and I accordingly
authenticate it under § ³⁴ 33 of Act XV
of 1908 and record it as no 34
for the year 1928.

Sina Lichtmann
G. Wrayham Hardy

Kalipada Bhattacharya
30.10.1928
S.S.N.



30/10/28

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 whatsoever 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 whatsoever 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 whatsoever 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 without limited liability in British India or elsewhere AND to receive the interest

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Handwritten signature and date:
R. S. M.
30/10/28

interest or dividends accrued or to accrue due or the bonuses or other payments of a like nature declared or to be declared 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 whatsoever nature or kind as occasion may from time to time require and to appoint Attorneys Vakeels and Agents and to give and sign Warrants Vakeelutnamahs and Muktearnamans 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 Bonds Mortgages Reconveyances Letters of Procuracy Memoranda or Articles of Association Requisitions of Shareholders proxies to vote transfers receipts releases acquittances Bills of Lading Deeds writings or documents whatsoever 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 before any Registrar or District Deputy or Sub-Registrar of Assurances or other Officer of Government having jurisdiction in that behalf and to do all such acts

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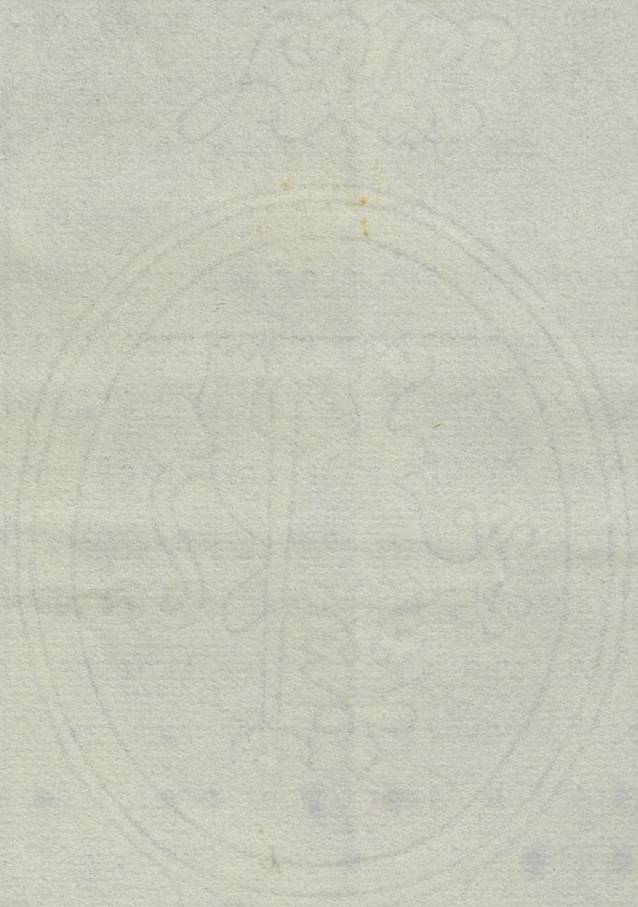


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acts as may be requisite or necessary to cause any deed document or writing whatsoever to be registered according to the Provision of any Act for the time being in force in British India for the Registration of Assurances AND GENERALLY to act in the management and superintendence of my affairs and business in British India in any of the aforesaid capacities without any reservation whatsoever 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 under which I have been or may be appointed NOW THESE PRESENT FURTHER WITNESS that by virtue and in pursuance of the said Powers of Attorney and other Instruments am in exercise of all powers and authorities in anywise enabling me in that behalf I do hereby substitute and appoint the said Vladimir 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 to the said Vladimir 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 authorities shall be executed by the said Vladimir 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 appoint 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 same at pleasure to remove and another or others to appoint as to my said Attorney shall seem advisable I the said ~~Sigmund~~ Lichtmann hereby ratifying and confirming and agreeing at all times hereafter to ratify and confirm all and

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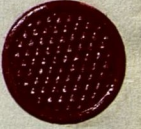
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and whatsoever my said Attorney or his substitute or substitutes shall or may lawfully do or cause to be done by virtue of these presents including in such confirmation whatever shall be done between the time of the revocation by any means of these 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
~~Sina~~ Lichtmann in the presence of

||
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Sina Lichtmann



1928
SINA LICHTMANN





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30/10/28



Dated the 30th day of Octr., 1900

Mrs. S. Lichtmann

to

V. Shibayeff Esq.

GENERAL POWER of ATTORNEY



PS
SN
30/10/00

