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GREETINGS

To American Consulates, to all Other Consulates, to
Directors of Art Schools, to Directors of Museums,
to Directors of Scientific Institutions and to all
Others to Whom these Presents may Come.

We, Louis L. Horch, Vice-President, and Frances R.
Grant, Secretary of the Uruswati Himalayan American
Scientific Station hereby certify that Madame Helena
Roerich is a duly elected and constituted Trustee
of the said Uruswati Himalayan American Scientific
Station and is fully qualified and empowered to act
as such and to perform and fulfill the duties of such
Trusteeship.

In witness thereof, We, Louis L. Horch and Frances R.
Grant of the Uruswati Himalayan American Scientific
Station have hereto signed our names this ^{27th} day of
March, 1929.

By Order of the Board of Trustees.

Louis L. Horch
Vice-President

Francess Grant
Secretary

WE, LOUIS L. HORCH, VICE-PRESIDENT, AND FRANCES R. GRANT, SECRETARY of the URUSWATI HIMALAYAN AMERICAN SCIENTIFIC STATION, DO HEREBY CERTIFY THAT THE AUTHORITY MENTIONED IN THE FOREGOING notice was duly conferred upon MADAME HELENA ROERICH, the person mentioned therein at a meeting of the Board of Directors of the URUSWATI HIMALAYAN AMERICAN SCIENTIFIC STATION, duly called for that purpose.

Dated, New York, the ^{7th} day of March, 1929.

Louis L. Horch
Vice-President

Frances R. Grant
Secretary

UNITED STATES OF AMERICA)
STATE OF NEW YORK)
CITY OF NEW YORK)
COUNTY OF NEW YORK)

On this ^{7th} day of March, 1929 did before me personally appear LOUIS L. HORCH, Vice-President and FRANCES R. GRANT, Secretary of the Uruswati Himalayan American Scientific Station, who being by me duly sworn each for himself did depose and say:

THAT they reside in the Borough of Manhattan, City, County and State of New York; that the foregoing instrument was duly executed by the said LOUIS L. HORCH and FRANCES R. GRANT, as Vice-President and Secretary respectively duly certified to the execution as such Vice-President and Secretary of the URUSWATI HIMALAYAN AMERICAN SCIENTIFIC STATION.



Joseph J. Levine
NOTARY PUBLIC
New York County Clerk's No. 623
Bronx County No. 55
Commission expires March 30, 1929