

Dated 28<sup>th</sup> November 1944.

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Major E. M. Warburg

and Another

— and —

University of London.

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Trust Deed

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Trust Deed

58 Bedford Sq

W.C. 515



# This Trust Deed

is made the *Twenty eighth*  
day of *November* one

thousand nine hundred and forty four B E T W E E N ERIC MAX  
WARBURG of 52 William Street New York City United States of America  
a Major in the Army of the United States on behalf of the WARBURG  
FAMILY of the first part VISCOUNT LEE OF FAREHAM on behalf of the  
WARBURG SOCIETY of the second part and the UNIVERSITY OF LONDON a  
body corporate by Royal Charter (hereinafter called "the University")  
of the third part \_\_\_\_\_

## W H E R E A S :

- (1) The Warburg Library containing about Eighty thousand books and  
a large collection of photographs are dedicated to the study of the  
classical tradition in European culture and are available for  
research into this subject on comparative lines and \_\_\_\_\_
- (2) The Warburg Society being desirous of providing for the preservation  
maintenance use and further development of the Society and its  
Library offered to hand over the Library to the University upon the  
terms hereinafter set forth \_\_\_\_\_
- (3) The University recognising the world wide reputation in its  
special fields of culture and research which the Warburg Library has  
already established accepted such offer and having received delivery  
of the Library is desirous of declaring in conjunction with the  
donors the trusts upon which it is to be held \_\_\_\_\_

## N O W IT IS HEREBY AGREED AND DECLARED as follows :- \_\_\_\_\_

- A. THE University will maintain and preserve the Warburg Library  
in perpetuity in accordance with this Deed and will accordingly as  
soon as practicable house the same in a suitable building in close  
proximity to the University centre at Bloomsbury and will keep it  
adequately equipped and staffed as an independent unit the whole to  
be known as "The Warburg Institute" without regard to contributions  
from outside sources which shall not be taken into consideration for  
the purposes of this Clause. \_\_\_\_\_
- B. THE management and control of the Institute (and Library) shall  
be vested in the University and the University shall appoint to  
advise it on all matters connected therewith a Committee of  
Management which shall include so far as reasonably appropriate two  
representatives of the Warburg Family and in the constitution whereof  
the University shall have regard to the special character of the  
Institute as a body dependent on the collaboration of persons of

goodwill living in this country or abroad whose interests lie in the direction of the fields of study and research to which the Institute is dedicated.

C. SUBJECT to the regulations made by the University and for the time being in force Members of the University together with all persons engaged in research or in any branch of public administration or genuinely interested in the objects of the Warburg Institute shall have access to and be at liberty to use the Institute and Library.

D. THE present Director of the Institute and his successors shall be of professional standing in the University.

*D.W. JR.*  
IN WITNESS whereof the said Eric Max Warburg and the said Viscount Lee of Fareham have hereunto set their respective hands and seals and the Seal of the University has been hereunto affixed the day and year first above written.

THE SEAL of the UNIVERSITY OF LONDON was hereunto affixed in the presence of

*H. Rauphin*

PRINCIPAL

*D.W. Logan*

CLERK OF THE COURT.