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NATIONAL SECURITY AGENCY FORT GEORGE G. MEADE, MARYLAND Serial:

N 1186 1 2 APR 1961

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Director, Central Intelligence Agency 2430 E Street, N. W. Washington 25, D. C. EO 3.3(h)(2) PL 86-36/50 USC 3605

Dear Sir:

Reference is made to your letter of 23 March 1961, in which you confirm agreement on the text of an appendix to the Operating Instruction for the Central Intelligence Agency.

We have published this appendix and inclose twelve copies for your Agency.

Sincerely

Vice Admiral, USN Director

Incl: Special Function Assigned to CIA. Appendix to the for CIA (12 cys) Copy Furnished: CIA Liaison Officer

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Declassified and approved for release oy NSA on 01-26-2015 pursuant to E.O. 13526

SECRET SECRET 6 April 1961 ÉO 3.3(h)(2) PL 86-36/50 USC 3605 SFECTAL FUNCTIONS ASSIGNED TO CIA 1. To assist the Director, NSA, in discharging adequately his national responsibility, CIA will perform specific tasks which are considered

NSA. 2. The functions to be performed by CIA are those which appear, from past experience and discussion, most compatible with existing CIA activities and

essential and are beyond the capabilities of resources directly available to

responsibilities. 3. In accordance with the above, CIA will perform the following assigned

functions:

Appendix to



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cc: DIR AG Reading File PROD-04 (2 cys) PROD-03 PROD-05 (2 cys) PROD-001 D/DIR OPS COSA COSA-04 (2 cys) COSA-5 (2 cys)	EO 3.3(h)(2) PL 86-36/50 USC 3605
M/R: A draft appendix to the for the for the Central Intelligence Agency, was forwarded to CIA on 11 January by NSA Serial: N0096. In a letter of 1 February 1961, CIA proposed a substitute wording for paragraph 3.b. of the draft. As proposed in NSA Serial: N0835, dated 7 March 1961, a meeting of NSA and CIA representatives was held on 17 March 1961 to clarify the issues involved. NSA was represented by Mr. Kirby, Chief, PROD-04; Mr. Conley, Chief, COSA; Mr. Price, OPS; and Mr. Libbert, Chief, COSA-5. The agreement reached on the draft appendix, Subject: Special Assigned to CIA, is recorded in a Memorandum for the Record, dated 27 March 1961, prepared by the CIA Liaison Officer. No further coordination is considered necessary for publication of this appendix.	

G. O. S. DARBY/PROD-0423/3328-5/6 Apr 61/rh

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