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NATIONAL SECURITY AGENCY  
FORT GEORGE G. MEADE, MARYLAND

Serial:

N. 1186

12 APR 1961

~~SECRET~~

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,

L. H. FROST  
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  
by NSA on 01-26-2015 pursuant to  
E.O. 13526

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6 April 1961

EO 3.3(h)(2)

PL 86-36/50 USC 3605

APPENDIXSPECIAL [ ] FUNCTIONS ASSIGNED TO CIA

1. To assist the Director, NSA, in discharging adequately his national responsibility, CIA will perform specific tasks which are considered essential and are beyond the capabilities of resources directly available to 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 responsibilities.

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

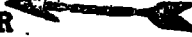
Appendix to

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Serial: N 1186

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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 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*

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

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