Director, Central Intelligence Agency
2430 E Street, N. W.
Washington 25, D. C.

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. PROST
Vice Admiral, USN
Director

Incl:
Special Function
Assigned to CIA. Appendix
to the (12 cys)

Copy Furnished:
CI/Liaison Officer

Declassified and approved for release by NSA on 01-26-2015 pursuant to E.O. 13526
6 April 1961

EO 3.3(h)(2)
PL 86-36/50 USC 3605

APPENDIX

SPECIAL 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:
M/R: A draft appendix to the ______ for the
Central Intelligence Agency, was forwarded to CIA on 11 January by NSA
Serial: NO096. In a letter of 1 February 1961, CIA proposed a substitute wording for paragraph 3.b. of the draft. As proposed in NSA
Serial: NO835, 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.

[signature]
G. O. S. Darby/PROD-04/23/3323-8/6/Apr 61/rh