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20 May 1953

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MEMORANDUM FOR THE MEMBERS OF USCIB:

Subject: USCIB Executive Committee.

1. In reply to USCIB 4/47, 20 April 1953, USCIB members have designated the following as their representatives on the USCIB Executive Committee:

- STATE: Mr. T. Achilles Polyzoides
- DEFENSE: Lt. Colonel Edwin F. Black, USA
- FBI: Mr. V. P. Keay
- NSA: Rear Admiral J. N. Wenger, USN
Captain Dwight M. Agnew, USN (Alternate and eventual replacement)
- ARMY: Lt. Colonel Glen C. Long
- NAVY: Captain B. F. Roeder
- AIR FORCE: Colonel Charles M. Townsend
- CIA: Mr. Huntington D. Sheldon

2. Pursuant to paragraph 3b, USCIB Directive No. 3, the Executive Secretary, USCIB, (Captain R. L. Taylor, USN) shall be the non-voting Chairman of the Executive Committee.

3. The Executive Secretary has scheduled the initial meeting of the Executive Committee for Wednesday, 27 May 1953, at 1400, in Room 2028, Que Building, CIA. The purpose of this meeting is to discuss matters pertaining to the committee structure of the Board. An agenda and associated papers will be distributed in advance of the meeting.

H. D. Jones
H. D. JONES

Acting Executive Secretary, USCIB

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