61-9287/ STAT

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Mr. James T. Walden, President
Worldwide Assurance for Employees
  of Public Agencies, Incorporated
1720 Massachusetts Avenue, N. W.
Washington 6, D. C.

Dear Mr. Walden:

Thank you for your letter of 28 November to Mr. McCone
inviting him to serve on the Board of Directors of Worldwide
Assurance for Employees of Public Agencies, Incorporated.

Mr. McCone has asked me to convey to you his appreci-
ation for your invitation and to express his regret that
other commitments would prevent him from giving sufficient
time and attention to this office. Noting your invitation
to him to suggest an Agency official for membership, he has
suggested Emmett D. Echols, our Director of Personnel, who
would be qualified by virtue of his position and his personal
interest.

We appreciate your thoughtfulness in proposing repre-
sentation from this Agency on the Board of Directors of WAEPA.

Sincerely,

Signed C. P. CABELL

C. P. Cabell   STAT
General, USAF
Acting Director

Distribution:
  0 & 1 - Addressee   Originator:
       1 - DCI   Acting/Director of Personnel
       1 - ADCI   6 DEC 1961   STAT
       1 - ER
       2 - DD/S   CONCUR:
       1 - Leg.Counsel via IG   Deputy Director (Support) ILLEGIB
       1 - D/Pers subj. w/basic
       1 - D/Pers chrono w/held
STAT   OD/Pers/[____]:pra (6 Dec 61)

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MEMORANDUM FOR: General Cabell

The attached proposed letter to Mr. James T. Walden, President, Worldwide Assurance for Employees of Public Agencies, Incorporated, is in response to his letter of 28 November 1961 extending to Mr. McCone an invitation to serve on the Board of Directors or to suggest an Agency official if he cannot accept.

We have proposed Emmett Echols, Director of Personnel, to serve on the Board as his position in the Agency is comparable generally to those of other members. A list of the Board of Directors is attached.

MEMORANDUM FOR:

If you have any reservation about signing this in Mr. McCone's absence, I don't think that a few days' delay would do any harm. We can telephone Mr. Walden and explain the delay to him.

L. K. White

6 Dec 61
(DATE)

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(47)

FORM NO. 101 REPLACES FORM 10-101
1 AUG 54   WHICH MAY BE USED.

BOARD OF DIRECTORS, WAEPA

Office	Incumbent
President	James T. Walden, Assistant Director of Personnel, AID
Vice President	John A. Watts, Director, Civilian Personnel, Department of the Air Force
Secretary-Treasurer	Richard F. Cook, Special Assistant to Assistant Secretary for Administration, Department of State
Counsel	Nathan Ostroff, Deputy General Counsel, Department of Commerce
Member	Roger W. Jones, Deputy under Secretary of State for Administration
Member	Gordon D. Taft, Chairman, Army Board for Correction of Military Records, Department of the Army
Member	Robert H. Willey, Assistant Administrator for Personnel and Training, FAA

WA.PA

Approved For Release 2002/05/07 : CIA-RDP80B01676R004100020001-6., WASHINGTON 6, D. C.

ADDRESS COMMUNICATIONS TO JOHN J. DONOVAN, GEN. MANAGER

November 28, 1961

Mr. John A. McCone
Director
Central Intelligence Agency
Washington 25, D. C.

Dear Mr. McCone:

      The Board of Directors of Worldwide Assurance for
Employees of Public Agencies, Incorporated, would like to
extend to you an invitation to serve as a member of our
Board.

      WAEPA is a mutual non-profit association which
provides Group Term Life Insurance with Accidental Death
and Dismemberment Benefits for civilian employees of the
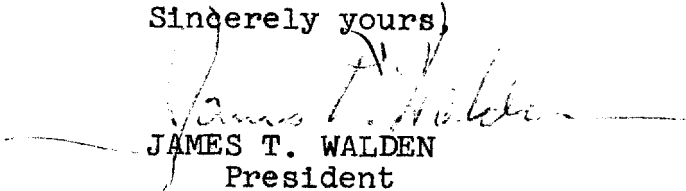United States Government's international program.

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      For your information we are enclosing one of our
booklets which describes our benefits and a condensed state-
ment of the financial condition of WAEPA as of the beginning
of the current fiscal year.

      If you feel that you can not accept our invitation
at this time, we shall appreciate it very much if you will
suggest the name of a C.I.A. official whom you would like to
have us invite to serve on our Board of Directors.

Sincerely yours,

JAMES T. WALDEN
    President