

FOLDER TITLE LIST and SUBCATEGORY DESCRIPTIONS

Collection: White House Central Files, Subject Files

Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

FINANCE (FI)

For list of folder titles, see page 10.

Scope and content note:

The subject "Finance" is used for material related to superintending and managing the national finance, including collections, disbursements, and accounting; credit and loans; the federal budget and the public debt; taxation; banking, securities, and investments; interest rates and other finance related subjects.

- Date range: 1963-1969
- 24 linear feet, 5 linear inches
- Available for research (Open)

Subcategories:

FI

FINANCE

open

Boxes 1-2

Material on general financial matters, including: Troika and Quadriad meetings; Federal Reserve Board appointments; Joint Financial Management Improvement Program; Planning-Programming-Budgeting System; President's meetings with financial leaders; Treasury Department transactions; and Council of Economic Advisers (CEA) briefings on: Gross National Product (GNP), industrial production, balance of payments, automation, wage/prices, employment, plant and equipment expenditures, housing starts, interest rates, budget, debt ceilings, gold cover, withholding rates, economic performance, and monetary/fiscal policy.

FI 1

ACCOUNTING

open

Box 2

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Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

Material on allowances; vouchers; bonding of federal employees; the Joint Financial Management Improvement Program; and audits, including: Comptroller General's audit reports, General Accounting Office (GAO) audits, audits of federal grants-in-aid; and welfare/pension plan audits. The executive file includes an evaluation of a proposal to adopt a 13-period fiscal year.

FI 1-1

COLLECTIONS-RECEIPTS

open

Boxes 3-4

Material on collections of fees, (such as grazing, recreation areas, and poultry inspection), and user charges (such as transportation, including truckers and inland waterways, utilities); and receipts, including Council of Economic Advisers (CEA) reports on administrative budget receipts and federal receipts from outer continental shelf lands.

FI 1-2

DISBURSEMENTS-EXPENDITURES

open

Boxes 4-11

Material on matters pertaining to federal government spending, including poverty programs, June buying, the Department of Health, Education and Welfare (HEW), comparison with other Presidents; and economy in government, including the President's cost reduction and efficiency program, Department of Defense (DOD) cost reduction program, cost reduction awards ceremonies, the Task Force on Cost Reduction, personnel control and management improvement program, and the Bureau of the Budget (BOB) Cost Reduction Conference.

FI 1-3

IRREGULARITIES

open

Box 12

Executive file contains one cross reference; general file contains a letter related to federal money sent to American Friends of the Middle East and a cross reference.

FI 1-3-1

VIOLATIONS OF ANTIDEFICIENCY ACT

open

Box 12

Restricted material.

FOLDER TITLE LIST and SUBCATEGORY DESCRIPTIONS

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Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

FI 2

BANKS-BANKING

open

Boxes 13-16

Material on coordination of federal bank supervisory agencies; closing of national commercial banks; bank earnings, receipts, mergers, regulations, legislation, and interest rates; President's meetings with bankers; investment training program for Negro businessmen; and activities of the Federal Home Loan Bank (FHLB) Board, Federal Home Loan Banks, savings and loan associations, mutual savings banks, the Export-Import Bank, the Federal Reserve Board, Federal Reserve Banks, Banks for Cooperatives, Federal Intermediate Credit Banks, federal land banks, and foreign banks operating in the U. S.

FI 3

BONDS-STOCKS-INVESTMENTS

open

Boxes 16-21

Material on activities of the Securities Exchange Commission, Treasury Department, and U. S. Industrial Payroll Savings Committee; advertising and promotional activities for U. S. Savings Bonds drives, including Freedom Shares, Series E bonds, and Vietnam servicemen participation; Presidential approval of sale of Federal Intermediate Credit Banks (FICB), Banks for Cooperatives, Federal Home Loan Banks (FHLB), federal land banks, and federal credit program securities/bonds/debentures; Federal National Mortgage Association (FNMA) participation certificates; stock exchange regulations; President's meetings with Wall Street representatives; stock market prices; corporate offerings of securities; and industrial development and municipal revenue bonds.

FI 4

BUDGET-APPROPRIATIONS

open

Boxes 21-34

Material on appropriations and supplemental appropriations for specific departments, agencies, and programs; and yearly planning of the budget, including: distribution of budget documents; budget reductions, increases, deficits, actuals, estimates, meetings, press coverage, and balancing; and Congressional, Presidential, and Bureau of the Budget (BOB) actions affecting the budget.

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Collection: White House Central Files, Subject Files

Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

FI 4/FG #	<p>BUDGET-APPROPRIATIONS/FEDERAL DEPARTMENT OR AGENCY</p> <p>Subdivided by White House Central File Subject category numbers for the Federal Government (FG) numbers, including appropriations and budget information for specific departments, agencies, commissions, and programs, such as State Department, Treasury, Department of Defense (DOD), Justice, Post Office, Interior, Department of Housing and Urban Development (HUD), Atomic Energy Commission (AEC), National Aeronautics and Space Administration (NASA), Securities and Exchange Commission (SEC), etc.</p>
FI 4-1	<p>ALLOCATIONS</p> <p>open Box 35</p> <p>Material on allocations of federal funds for specific agencies, departments, programs, and commissions.</p>
FI 4-1/#	<p>ALLOCATIONS/ALLOCATION NUMBER</p> <p>open Box 35</p> <p>Material filed by allocation number pertaining to allocations #1-5 and #11-14 to federal departments, agencies, and commissions for specific projects.</p>
FI 4-2	<p>ESTIMATES</p> <p>open Box 35</p> <p>Contains estimates of federal appropriations, budgets, expenditures, receipts, and deficits, including comparison of Presidents.</p>
FI 4-2/#	<p>ESTIMATES/ESTIMATE NUMBER (YEAR).</p> <p>open Boxes 35-37</p> <p>Material on Bureau of the Budget (BOB)-Presidential submissions to Congress of estimates of supplemental appropriations for specific departments, agencies, and projects, arranged by estimate number for each year, including: #34-36 (1963), #1-50 (1964), #1-48 (1965), #1-34 (1966), #1-29 (1967), and #1-17 (1968).</p>
FI 5	<p>CREDIT-LOANS</p> <p>open Boxes 37-38</p>

FOLDER TITLE LIST and SUBCATEGORY DESCRIPTIONS

Collection: White House Central Files, Subject Files

Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

Material on state and federal credit/loan programs, including investment credit; consumer credit regulations; mortgage regulations; direct loan program and financial assets sales; interest rates; union pension loan funds; Loan Guarantee Fund; Economic Development Administration (EDA), Federal Housing Administration (FHA), Small Business Administration (SBA), Area Redevelopment Administration (ARA), Department of Housing and Urban Development (HUD), Office of Economic Opportunity (OEO), and housing and Home Finance Agency (HHFA) loans; sales of participation certificates and federal agency securities; savings and loan operations; truth-in-lending legislation; and Presidential approval of sale of HAA, Federal National Mortgage Association (FNMA), Tennessee Valley Authority (TVA), Banks for Cooperatives, RAA, Federal Intermediate Credit Banks (FICB), and FLB debentures, bonds, and notes.

FI 5-1

AGRICULTURAL

open

Boxes 39-41

Material on agricultural credit-loan systems, including Rural Electrification Administration (REA) loans for rural electrification projects and telephone service; Federal Housing Administration (FHA) rural recreation and disaster loans; farm ownership and farm operation loan programs; Rural Electrification Administration (REA)-Borrower Cash Management Program; Cooperative Farm Credit systems; and Presidential approval of Tennessee Valley Authority (TVA), FLB, Federal Intermediate Credit Banks (FICB), and Banks for Cooperatives bonds/notes/debentures.

FI 5-2

AIRCRAFT

open

Box 41

Material on aircraft loan programs.

FI 5-3

DEFENSE PRODUCTION

open

Box 41

Material on defense related loans authorized under the Defense Production Act.

FI 5-4

HOUSING

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Collection: White House Central Files, Subject Files

Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

	Opened 10/73	Boxes 41-43
	Material on mortgage programs, including Federal National Mortgage Association.	
FI 5-5	RAILROADS	
	open	Box 43
	Executive file contains a cross reference; general file contains railroad loan applications.	
FI 5-6	SCHOOLS-INSTITUTIONS OF HIGHER LEARNING	
	Opened 1/72	Boxes 43-44
	Material on loans to schools and institutions of higher learning (non-profit and private), including the Guaranteed Student Loan Program, loans for college housing and qualifications for participation in federal loan programs.	
FI 5-6-1	STUDENT-TEACHER	
	Opened 1/72	Boxes 44-47
	Material on student/teacher loans, primarily on the Guaranteed Student Loan program and its improvement.	
F1 5-7	SMALL BUSINESS	
	open	Boxes 47-49
	Material on Small Business Administration (SBA) lending programs, such as: SBA guaranteed loan program; Small Business Development Center program; SBA development of minority business (Project OWN); SBA loans for disasters, poverty, cooperatives, Negroes, and news media; and SBA regulations and legislation.	
FI 5-8	VESSELS	
	open	Box 49
	Material on construction assistance loans and ship mortgage legislation for cargo and passenger vessels.	
FI 6	FEDERAL CREDIT LOANS	

FOLDER TITLE LIST and SUBCATEGORY DESCRIPTIONS

Collection: White House Central Files, Subject Files Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

- | | | |
|---------------|--|-------------|
| | open | Box 50 |
| | Material on federal credit union loan programs, including Project Moneywise; regulation of federal credit unions; and Bureau of Federal Credit Unions' reorganization plan of consolidation of regional offices. | |
| FI 7 | FUNDS-ACCOUNTS | |
| | open | Box 50 |
| | Material on specific funds and accounts, such as: deferred federal program funds, impacted areas funds, funds for Renewal Projects Administration, and government fund deposits in commercial banks; regulations of trust funds and foundations; and the President's Emergency Fund. | |
| FI 8 | INTEREST RATES | |
| | open | Boxes 50-51 |
| | Material on increases of specific interest rates, such as rediscount/discount, prime, retirement, bonds, mortgages, college loans, and their impact on the economy; and Treasury Department and Council of Economic Advisers (CEA) reports on interest rate developments. | |
| FI 9 | MONETARY SYSTEMS | |
| | open | Boxes 51-55 |
| | Material on foreign exchange rates, coinage, mint, currency, commemorative coins, gold and silver standards, gold reserves and certificates, including: Treasury Department reports on gold transactions (purchases and sales); allocation, uses, and holdings of U. S. owned foreign currencies; the international monetary system; and seizure of Witte Museum (San Antonio) gold coins by customs agents. | |
| FI 9-1 | FEDERAL RESERVE SYSTEM | |
| | open | Box 55 |
| | Material related to Federal Reserve Board policies on the Open Market Committee, money, credit, and gold coverage of foreign governments' deposits in Federal Reserve banks. | |
| FI 10 | PUBLIC DEBT | |

FOLDER TITLE LIST and SUBCATEGORY DESCRIPTIONS

Collection: White House Central Files, Subject Files

Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

	open	Box 55	Material on debt limits; reduction of national debt, including individual gifts of money; interest rate ceilings; and Treasury financing operations of agencies, departments, commissions, and committees.
FI 11	TAXATION		
	open	Boxes 55-57	Material on Internal Revenue Service (IRS) regulations; tax cuts, increases, treaties, policies, legislation, exemptions, incentives, reforms, and credits; revenue sharing plans; and reactions to capital gains tax, INTAX program, surtax, travel tax, income tax, and tax on political contributions.
FI 11-1	ESTATE-GIFT TAX		
	open	Box 57	Material on gift and estate tax regulations, agreements, collections, and exemptions.
FI 11-2	EXCESS PROFIT TAX		
	open	Box 57	Executive file was not used; general file contains material on Internal Revenue ruling 60-370 on charitable gifts.
FI 11-3	EXCISE TAX		
	open	Boxes 57-59	Contains proposals of repeal and/or reductions of excise taxes on: alcohol, tobacco, retail merchandise, entertainment, aircraft fuels, gasoline, real estate, luxury items, transportation vehicles, and telephone service; and methods of passing these reductions on to the consumer.
FI 11-4	INCOME TAX.		
	open	Boxes 59-65	Material on collections of individual and corporate income taxes, including: exemptions; capital gains tax; withholding taxes; credits; deductions; increases; surcharge; reforms; investment tax credit; sales tax; and tax conventions, protocols, and treaties.

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Collection: White House Central Files, Subject Files Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

FI 11-5

REAL-PERSONAL PROPERTY TAX

open

Box 65

The category contains many cross references. The executive file includes correspondence on a proposed income tax credit for homeowners' property taxes. The general file includes correspondence on tax incentives to promote urban re-development; the housing allowance income tax exclusion granted to ordained ministers, taxes on property transfers, and property tax relief in Wisconsin for persons over 65 years of age. The file includes an article from the "American Institute of Architects Journal," December 1967, about property taxes and urban decay.

FI 11-6

SALES TAX

open

Box 65

The executive file includes a memo from the Office of Tax Analysis in the Treasury Department concerning a proposal to impose a federal retail sales tax. The general file includes two letters suggesting the imposition of a Federal sales tax and one letter questioning whether state sales taxes are constitutional.

FOLDER TITLE LIST and SUBCATEGORY DESCRIPTIONS

Collection: White House Central Files, Subject Files

Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

Folder Title List

Box Number	Subject Category	Inclusive Dates
1	Ex FI	11/22/63-10/10/66
2	Ex FI Gen FI Ex FI 1 Gen FI 1	10/11/66-12/7/68
3	Ex FI 1-1 Gen FI 1-1	11/23/63-4/13/66
4	Gen FI 1-1 Ex FI 1-2	4/14/66-1/9/69 11/22/63-8/24/64
5	Ex FI 1-2	8/25/64-5/21/65
6	Ex FI 1-2	5/22/65-5/13/66
7	Ex FI 1-2	5/14/66-7/31/67
8	Ex FI 1-2	8/1/67-5/7/68
9	Ex FI 1-2 Gen FI 1-2	5/8/68-1/16/69 11/22/63-3/25/64
10	Gen FI 1-2	3/26/64-3/31/66
11	Gen FI 1-2	4/1/66-12/6/68
12	Ex FI 1-3 Gen FI 1-3	

FOLDER TITLE LIST and SUBCATEGORY DESCRIPTIONS

Collection: White House Central Files, Subject Files

Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

	Ex FI 1-3-1 Gen FI 1-3-1	
13	Ex FI 2	11/22/63-4/15/67
14	Ex FI 2 Gen FI 2	4/16/67-12/26/68 11/22/63-9/30/64
15	Gen FI 2	10/1/64-8/1/66
16	Gen FI 2 Ex FI 3	8/2/66-11/26/68 11/22/63-2/4/66
17	Ex FI 3	2/5/66-10/11/66
18	Ex FI 3	10/12/66-5/25/67
19	Ex FI 3	5/26/67-1/10/69
20	Gen FI 3	11/22/63-9/21/67
21	Gen FI 3 Ex FI 4	9/22/67-12/11/68 11/23/63-8/23/65
22	Ex FI 4	8/24/65-8/10/66
23	Ex FI 4	8/11/66-9/18/67
24	Ex FI 4	9/19/67-5/24/68
25	Ex FI 4 Ex FI 4/FG-FI 4/FG 11-12 Ex FI 4/FG 11-15-1 - FI 4/FG 100 Ex FI 4/FG 11-15	5/25/68-1/15/69 11/23/63-10/23/67

FOLDER TITLE LIST and SUBCATEGORY DESCRIPTIONS

Collection: White House Central Files, Subject Files Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

26	Ex FI 4/FG 11-15	10/24/67-9/10/68
	Ex FI 4/FG 105-FI 4/FG 105-7	
	Ex FI 4/FG 110-FI 4/FG 110-4	
	Ex FI 4/FG 115	11/22/63-8/31/65
27	Ex FI 4/FG 115	9/1/65-11/16/68
	Ex FI 4/FG 120-FG 125	
	Ex FI 4/FG 130-FG 135	
	Ex FI 4/FG 140	
	Ex FI 4/FG 145-FG 145[-9]	
	Ex FI 4/FG 150	
	Ex FI 4/FG 150-1 - FI 4/FG 150-9	
	Ex FI 4/FG 150-10	
	Ex FI 4/FG 155	
	Ex FI 4/FG 155-1 - FG 155-20	
28	Ex FI 4/FG 165	
	Ex FI 4/FG 165-4	
	Ex FI 4/FG 165-4-1	
	Ex FI 4/FG 165-6-1	
	Ex FI 4/FG 165-7	
	Ex FI 4/FG 170	11/23/63-8/3/66
29	Ex FI 4/FG 170	8/4/66-12/12/68
	Ex FI 4/FG 170-1 thru FG 175	
	Ex FI 4/FG 170-6	
	Ex FI 4/FG 200	
	Ex FI 4/FG 202	
	Ex FI 4/FG 203-FG 215	
30	Ex FI 4/FG 216	
	Ex FI 4/FG 217-FG 259	
	Ex FI 4/FG 260	
	Ex FI 4/FG 261-265	

FOLDER TITLE LIST and SUBCATEGORY DESCRIPTIONS

Collection: White House Central Files, Subject Files

Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

	Ex FI 4/FG 266	
	Ex FI 4/FG 267-FG 280	
	Ex FI 4/FG 281-289	
	Ex FI 4/FG 290-FG 299	
	Ex FI 4/FG 300	
	Ex FI 4/FG 400-FG 599	
	Ex FI 4/FG 600-FG 639	
	Ex FI 4/FG 640-FG 699	
	Ex FI 4/FG 700-FG 725	
	Ex FI 4/FG 726-FG 813	
	Ex FI 4/FG 814	
	Ex FI 4/FG 815	
	Gen FI 4	11/23/63-3/26/65
31	Gen FI 4	3/27/65-12/9/68
	Gen FI 4/FG-FI 4/FG 11-14	
	Gen FI 4/FG 11-15	11/23/63-11/4/67
32	Gen FI 4/FG 11-15	11/5/67-5/28/68
	Gen FI 4/FG 11-15-1	
	Gen FI 4/FG 11-16 - FI 4/FG 110	
	Gen FI 4/FG 115	
	Gen FI 4/FG 120	
	Gen FI 4/FG 120-5	
	Gen FI 4/FG 125	
	Gen FI 4/FG 130-140	
	Gen FI 4/FG 145	
	Gen FI 4/FG 145-1 - FG 145-13	
	Gen FI 4/FG 150	11/22/63-1/19/65
33	Gen FI 4/FG 150	1/20/65-9/11/68
	Gen FI 4/FG 150-4 - FG 150-9	
	Gen FI 4/FG 150-10	
	Gen FI 4/FG 155-FG 155-20	
	Gen FI 4/FG 160-FG 160-8	

FOLDER TITLE LIST and SUBCATEGORY DESCRIPTIONS

Collection: White House Central Files, Subject Files

Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

	Gen FI 4/FG 165	11/23/63-6/21/68
34	Gen FI 4/FG 165 Gen FI 4/FG 165-1 - 165-6 Gen FI 4/FG 165-6-1 Gen FI 4/FG 170 Gen FI 4/FG 175-FG 215 Gen FI 4/FG 26 Gen FI 4/FG 217-FG 232 Gen FI 4/FG 240-FG 280 Gen FI 4/FG 280-[FG 283]	6/22/68-10/21/68
35	Ex FI 4-1 Gen FI 4-1 Ex FI 4-1/# [#1-14] Ex FI 4-2 Estimates Gen FI 4-2 Estimates Ex FI 4-2/#34-#36 (1963) Estimates Ex FI 4-2/#1-#19 (1964) Estimates Ex FI 4-2/#20-#50 (1964) Estimates Ex FI 4-2/#1-#19 (1965) Estimates	
36	Ex FI 4-2/#20-#38 (1965) Estimates Ex FI 4-2/#39-#48 (1965) Estimates Ex FI 4-2/#1-#3 (1966) Estimates Ex FI 4-2/#4-[#34] (1966) Estimates Ex FI 4-2/#1-[#291] (1967) Estimates	
37	Ex FI 4-2/#1-[#17] (1968) Estimates Ex FI 5	11/23/63-10/23/67
38	Ex FI 5 Gen FI 5	10/24/67-12/19/68
39	Ex FI 5-1	11/23/63-7/31/68

FOLDER TITLE LIST and SUBCATEGORY DESCRIPTIONS

Collection: White House Central Files, Subject Files

Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

40	Ex FI 5-1 Gen FI 5-1	8/1/68-10/28/68 11/22/63-4/11/66
41	Gen FI 5-1 Ex FI 5-2 Gen FI 5-2 Ex FI 5-3 Gen FI 5-3 Ex FI 5-4	4/12/66-1/8/69 11/23/63-7/31/67
42	Ex FI 5-4 Gen FI 5-4	8/1/67 11/22/63-1/24/66
43	Gen FI 5-4 Ex FI 5-5 Gen FI 5-5 Ex FI 5-6	1/25/66-11/21/68
44	Gen FI 5-6 Ex FI 5-6-1	11/23/63-8/28/67
45	Ex FI 5-6-1 Gen FI 5-6-1	8/29/67-1/20/69 11/22/63-8/15/67
46	Gen FI 5-6-1	8/16-18/67
47	Gen FI 5-6-1 Ex FI 5-7 Gen FI 5-7	8/19/67-1/20/69 11/22/63-8/14/64
48	Gen FI 5-7	8/15/64-1/10/66
49	Gen FI 5-7 Ex FI 5-8	1/11/66-12/23/68

FOLDER TITLE LIST and SUBCATEGORY DESCRIPTIONS

Collection: White House Central Files, Subject Files

Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

Gen FI 5-8

50	Ex FI 6 Gen FI 6 Ex FI 7 Gen FI 7 Ex FI 8	11/22/63-10/22/66
51	Ex FI 8 Gen FI 8 Ex FI 9	10/23/66-1/10/69 11/22/63-3/26/64
52	Ex FI 9	3/27/64-1/30/67
53	Ex FI 9 Gen FI 9	1/31/67-12/20/68 11/22/63-12/31/64
54	Gen FI 9	1/1/65-3/20/68
55	Gen FI 9 Ex FI 9-1 Gen FI 9-1 Ex FI 10 Gen FI 10 Ex FI 11	3/21/68-11/17/68 11/22/63-3/16/66
56	Ex FI 11 Gen FI 11	3/17/66-1/7/69 11/22/63-1/22/66
57	Gen FI 11 Ex FI 11-1 Gen FI 11-1 Ex Gen FI 11-2 Gen FI 11-2	1/23/66-12/31/68

FOLDER TITLE LIST and SUBCATEGORY DESCRIPTIONS

Collection: White House Central Files, Subject Files

Series: Finance [NAID 586454]

<http://discoverlbj.org/exhibits/show/loh/pres/whcf>

	Ex FI 11-3	11/23/63-3/1/66
58	Ex FI 11-3 Gen FI 11-3	3/2/66-9/16/68 11/22/63-1/20/66
59	Gen FI 11-3 Ex FI 11-4	1/21/66-9/30/68 11/22/63-7/6/66
60	Ex FI 11-4	7/7/66-7/15/67
61	Ex FI 11-4	7/16/67-7/15/68
62	Ex FI 11-4 Gen FI 11-4	7/16/68-1/17/69 11/22/63-11/20/64
63	Gen FI 11-4	11/21/64-2/24/66
64	Gen FI 11-4	2/25/66-11/10/67
65	Gen FI 11-4 Ex FI 11-5 Gen FI 11-5 Ex FI 11-6 Ex & Gen FI 11-6	11/11/67-1/14/69