

# FEDERAL REGISTER

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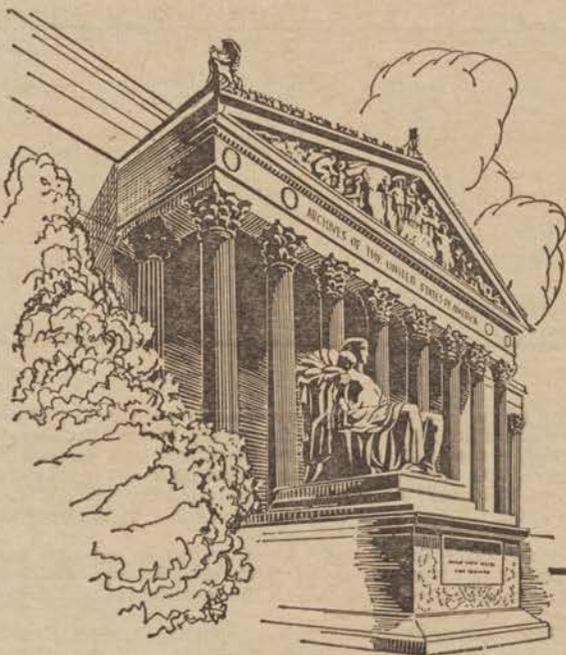
Wednesday, May 18, 1966 • Washington, D.C.

Pages 7211-7274

Agencies in this issue—

The President  
Agriculture Department  
Civil Aeronautics Board  
Commodity Credit Corporation  
Consumer and Marketing Service  
Customs Bureau  
Defense Department  
Delaware River Basin Commission  
Federal Aviation Agency  
Federal Communications Commission  
Federal Contract Compliance Office  
Federal Maritime Commission  
Federal Power Commission  
Federal Reserve System  
Federal Trade Commission  
Fish and Wildlife Service  
Food and Drug Administration  
General Services Administration  
Immigration and Naturalization Service  
Indian Affairs Bureau  
Interagency Textile Administrative Committee  
Internal Revenue Service  
Interstate Commerce Commission  
Land Management Bureau  
Maritime Administration  
National Park Service  
Securities and Exchange Commission  
Tariff Commission

Detailed list of Contents appears inside.



Latest Edition

# Guide to Record Retention Requirements

[Revised as of January 1, 1966]

This useful reference tool is designed to keep industry and the general public informed concerning published requirements in laws and regulations relating to records-retention. It contains over 900 digests detailing the retention periods for the many types of records required to be kept under Federal laws and rules.

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keep them, and (3) how long they must be kept. Each digest also includes a reference to the full text of the basic law or regulation governing such retention.

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# Contents

## THE PRESIDENT

### EXECUTIVE ORDER

- Transferring jurisdiction over certain blocked assets from the Attorney General to the Secretary of the Treasury..... 7215

## EXECUTIVE AGENCIES

### AGRICULTURE DEPARTMENT

See also Commodity Credit Corporation; Consumer and Marketing Service.

#### Notices

- Yadkinville, N.C.; notice of public hearing regarding application for proposed new market..... 7256

### CIVIL AERONAUTICS BOARD

#### Notices

Hearings, etc.:

- Compania de Aviacion "Fau-cett", S.A..... 7256  
Eastern-Mackey merger case... 7256  
Hawaiian Airlines, Inc., and Skyway Air Cargo, Inc..... 7257

### COMMERCE DEPARTMENT

See Maritime Administration.

### COMMODITY CREDIT CORPORATION

#### Rules and Regulations

- Dry edible bean loan and purchase program, 1966 and subsequent crops; correction..... 7243

#### Notices

- Sales of certain commodities; May 1966 sales list..... 7252

### CONSUMER AND MARKETING SERVICE

#### Rules and Regulations

- Plums grown in California; shipment limitations (3 documents)..... 7241, 7242  
Tomatoes grown in Lower Rio Grande Valley in Texas; approval of expenses and rate of assessment..... 7243

### CUSTOMS BUREAU

#### Notices

- Cases made of material containing ground, shredded, or pulverized leather; restriction and prohibition on imports..... 7249

### DEFENSE DEPARTMENT

#### Rules and Regulations

- Personal commercial affairs..... 7228

### DELAWARE RIVER BASIN COMMISSION

#### Notices

- Comprehensive plan; notice of public hearing..... 7257

### FEDERAL AVIATION AGENCY

#### Rules and Regulations

- Restricted areas; alteration and designation..... 7217  
Standard instrument approach procedures; miscellaneous amendments..... 7218  
Transition area; designation..... 7217

### FEDERAL COMMUNICATIONS COMMISSION

#### Rules and Regulations

- Certain frequencies; allocation... 7235  
FM broadcast stations, Jackson, Ohio, et al.; table of assignments..... 7238

#### Proposed Rule Making

- Television broadcast station, Eureka, Calif.; table of assignments..... 7246  
UHF assignments and addition of third channel to Topeka, Kans..... 7246

#### Notices

Hearings, etc.:

- Able Paging Service..... 7258  
American Telephone and Telegraph Co., et al..... 7257  
Central Broadcasting Corp., and Second Thursday Corp..... 7258  
Haddox Enterprises, Inc., and WCJU, Inc..... 7259  
Jupiter Associates, Inc., et al... 7257  
Overmeyer, D. H. Communications Co., and Maxwell Electronics Corp..... 7258  
WTCN Television, Inc. (WTCN-TV) et al..... 7257

### FEDERAL CONTRACT COMPLIANCE OFFICE

#### Notices

- Equal employment opportunity; preaward procedure to insure compliance by Government contractors; correction..... 7266

### FEDERAL MARITIME COMMISSION

#### Proposed Rule Making

- Practices of independent ocean freight forwarders, ocean freight brokers, and oceangoing common carriers; participation by hearing counsel..... 7248

#### Notices

- Conference agreement; modification..... 7259  
United States Gulf/Japan Cotton Pool; agreement filed for approval..... 7259

### FEDERAL POWER COMMISSION

#### Rules and Regulations

- Statements and reports; system flow diagrams..... 7226

#### Notices

Hearings, etc.:

- Consumers Power Co..... 7263  
Gardner Gas Fuel and Light Co., and Gardner Pipeline, Inc.... 7260  
Kansas-Nebraska Natural Gas Co., Inc..... 7261  
Moses, Lucy G., et al..... 7262  
United Natural Gas Co., and Iroquois Gas Corp..... 7260  
United Gas Pipe Line Co., and Southern Natural Gas Co..... 7261  
Village of Bluford, Ill., and Trunkline Gas Co..... 7263

### FEDERAL RESERVE SYSTEM

#### Rules and Regulations

- Membership of State banking institutions in Federal Reserve System; acquisition of stock.... 7224

### FEDERAL TRADE COMMISSION

#### Rules and Regulations

- Administrative opinions and rulings:  
Common sales agency..... 7225  
Merchandising by means of a chance or gaming device.... 7225

### FISH AND WILDLIFE SERVICE

#### Rules and Regulations

- Sport fishing:  
Idaho..... 7225  
Montana (2 documents).... 7225, 7226

#### Proposed Rule Making

- Frozen headless dressed whiting; standards for grades..... 7244

#### Notices

- Krigbaum, Gilbert Lee; notice of loan application..... 7252

### FOOD AND DRUG ADMINISTRATION

#### Rules and Regulations

- Color additives; tagetes extract; confirmation of effective date... 7227  
Drugs; zinc bacitracin..... 7228  
Food additives:  
Cellophane..... 7228  
Sodium *n*-alkylbenzenesulfonate..... 7227  
Food standards; procedure for establishment..... 7227

#### Proposed Rule Making

- Boiler water additives; proposal to require labeling..... 7245  
Depressant and stimulant drugs; proposed listing of lysergic acid and lysergic acid amide as drugs subject to control..... 7245

#### Notices

- Petitions filed regarding food additives:  
Atomic Energy Commission.... 7256  
Elanco Products Co..... 7256

(Continued on next page)

**GENERAL SERVICES  
ADMINISTRATION****Rules and Regulations**

Motor vehicle requisitioning and delivery schedule.....	7234
Public buildings and grounds; management.....	7234

**HEALTH, EDUCATION, AND  
WELFARE DEPARTMENT**

See Food and Drug Administration.

**IMMIGRATION AND  
NATURALIZATION SERVICE****Rules and Regulations**

Petition to classify alien as immediate relative of United States citizen or as preference immigrant.....	7217
---	------

**INDIAN AFFAIRS BUREAU****Notices**

Specifically designated employees; redelegation of authority regarding credit matters and Indian irrigation projects.....	7250
---	------

**INTERAGENCY TEXTILE  
ADMINISTRATIVE COMMITTEE****Notices**

Certain cotton and cotton textile products; restraint levels.....	7263
---	------

**INTERIOR DEPARTMENT**

See Fish and Wildlife Service; Indian Affairs Bureau; Land Management Bureau; National Park Service.

**INTERNAL REVENUE SERVICE****Notices**

District Directors et al.; delegations of authority regarding inspection of certain returns (3 documents).....	7249, 7250
--	------------

**INTERSTATE COMMERCE  
COMMISSION****Notices**

Fourth section application for relief.....	7266
Motor carrier:	
Alternate route deviation notices.....	7266
Applications and certain other proceedings (2 documents).....	7268, 7271
Intrastate applications.....	7272
Transfer proceedings.....	7272

**JUSTICE DEPARTMENT**

See Immigration and Naturalization Service.

**LABOR DEPARTMENT**

See Federal Contract Compliance Office.

**LAND MANAGEMENT BUREAU****Notices**

Utah; proposed withdrawal and reservation of lands (3 documents).....	7250, 7251
---	------------

**MARITIME ADMINISTRATION****Notices**

Old Colony Trust Co.; notice of approval as trustee.....	7256
--	------

**NATIONAL PARK SERVICE****Notices**

Certain designated officials; delegation of authority.....	7251
--	------

**SECURITIES AND EXCHANGE  
COMMISSION****Notices**

<i>Hearings, etc.:</i>	
Fidelity Fund, Inc.....	7264
General American Transportation Corp.....	7264
Investors Financial Trust Fund.....	7265
Jamestown Telephone Corp., et al.....	7265
United Security Life Insurance Co.....	7266

**TARIFF COMMISSION****Notices**

Leather workshoes from Czechoslovakia; notice of investigation.....	7266
---	------

**TREASURY DEPARTMENT**

See Customs Bureau; Internal Revenue Service.

**List of CFR Parts Affected**

(Codification Guide)

The following numerical guide is a list of the parts of each title of the Code of Federal Regulations affected by documents published in today's issue. A cumulative list of parts affected, covering the current month to date appears at the end of each issue beginning with the second issue of the month.

A cumulative guide is published separately at the end of each month. The guide lists the parts and sections affected by documents published since January 1, 1966, and specifies how they are affected.

**3 CFR**

EXECUTIVE ORDER:	
8389 (see EO 11281).....	7215
9989 (superseded by EO 11281).....	7215
10348 (superseded by EO 11281).....	7215
10644 (amended by EO 11281).....	7215
11281.....	7215

**7 CFR**

917 (3 documents).....	7241, 7242
965.....	7243
1421.....	7243

**8 CFR**

204.....	7217
----------	------

**12 CFR**

208.....	7224
----------	------

**14 CFR**

71.....	7217
73.....	7217
97.....	7218

**16 CFR**

15 (2 documents).....	7225
-----------------------	------

**18 CFR**

260.....	7226
----------	------

**21 CFR**

8.....	7227
10.....	7227
121 (2 documents).....	7227, 7228
146e.....	7228

**PROPOSED RULES:**

121.....	7245
166.....	7245

**32 CFR**

43.....	7228
---------	------

**41 CFR**

101-19.....	7234
101-26.....	7234

**46 CFR**

PROPOSED RULES:	
510.....	7248

**47 CFR**

2.....	7235
73.....	7238
91.....	7235
95.....	7235

**PROPOSED RULES:**

73 (2 documents).....	7246
-----------------------	------

**50 CFR**

33 (3 documents).....	7225, 7226
PROPOSED RULES:	
271.....	7244

# Presidential Documents

## Title 3—THE PRESIDENT

### Executive Order 11281

#### TRANSFERRING JURISDICTION OVER CERTAIN BLOCKED ASSETS FROM THE ATTORNEY GENERAL TO THE SECRETARY OF THE TREASURY

WHEREAS before October 1, 1948, the Secretary of the Treasury administered the blocking controls and other restrictions over property and interests of certain foreign countries or their nationals that had been imposed, under the authority of section 5(b) of the Trading with the Enemy Act, as amended (50 U.S.C. App. 5(b)), by means of and under Executive Order No. 8389 of April 10, 1940, as amended; and

WHEREAS by Executive Order No. 9989 of August 20, 1948, jurisdiction over the property and interests which remained blocked or restricted under Executive Order No. 8389 on September 30, 1948, was transferred, effective October 1, 1948, to the Attorney General to aid him in carrying out his functions as successor to the Alien Property Custodian, including, among others, the function of vesting property pursuant to the provisions of the Trading with the Enemy Act, as amended; and

WHEREAS by Executive Order No. 10644 of November 7, 1955, the Attorney General was designated to carry out the functions of the President under Title II of the International Claims Settlement Act of 1949 (as added by the Act of August 9, 1955, Public Law 285, 84th Congress, 69 Stat. 562), including certain vesting and blocking functions required by section 202 of that Act (22 U.S.C. 1631a), and the Attorney General, as designee of the President, exercises controls under Executive Order No. 8389 with respect to the net proceeds of certain property that are carried, pursuant to section 202, in blocked accounts with the Treasury; and

WHEREAS the functions of vesting property under the Trading with the Enemy Act and under section 202 of the International Claims Settlement Act of 1949 have been terminated; and

WHEREAS the blocking controls now exercised by the Attorney General under Executive Order No. 8389 are limited in application to property of Hungary or its nationals acquired on or before January 1, 1945; property of Czechoslovakia, Estonia, Latvia, Lithuania or nationals of those countries acquired on or before December 7, 1945; property of East Germany or its nationals acquired on or before December 31, 1946, and certain securities scheduled in General Rulings No. 5 and No. 5B, as amended (8 CFR 511.205 and 511.205b); and

WHEREAS the Office of Alien Property, through which the Attorney General carries out or has carried out the various responsibilities described above, will be abolished on or before June 30, 1966, and the Attorney General thereafter will not be in a position to administer blocking controls under Executive Order No. 8389 efficiently; and

WHEREAS in the interest of efficiency it is desirable to return to the Secretary of the Treasury jurisdiction over the property and interests remaining subject to such blocking controls:

NOW, THEREFORE, by virtue of the authority vested in me by the Constitution and the laws of the United States, including the Trading with the Enemy Act, as amended, Title II of the International Claims Settlement Act of 1949 and section 301 of Title 3 of the United States Code, and as President of the United States, it is hereby ordered as follows:

SECTION 1. The authority granted to the Attorney General by Executive Order No. 9989 with respect to property and interests blocked or otherwise subject to restriction under Executive Order No. 8389 is hereby terminated and Executive Order No. 9989 is hereby superseded.

SEC. 2. The Secretary of the Treasury shall hereafter be responsible for the administration of the controls exercisable under Executive Order No. 8389, and he is authorized and directed to take such action as he may deem necessary with respect to any property or interest that remains blocked or restricted under Executive Order No. 8389 on the effective date of this order. In the performance of the functions and duties hereby reassigned to him, the Secretary of the Treasury may act personally or through any officer, person, agency or instrumentality designated by him.

SEC. 3. All orders, regulations, rulings, instructions or licenses issued prior to the effective date of this order by the Attorney General or the Secretary of the Treasury with respect to any of the property or interests referred to in Section 2 shall continue in full force and effect except as hereafter amended, modified or revoked by the Secretary of the Treasury.

SEC. 4. No person affected by any order, regulation, ruling, instruction, license or other action issued or taken by either the Attorney General or the Secretary of the Treasury in the administration of Executive Order No. 8389 may challenge the validity thereof or otherwise excuse any action, or failure to act, on the ground that it was within the jurisdiction of the Secretary of the Treasury rather than the Attorney General or *vice versa*.

SEC. 5. Section 1 of Executive Order No. 10644 of November 7, 1955, is hereby amended to read as follows:

"SECTION 1. (a) With the exception of the functions referred to in subsection (b) of this section, the Attorney General, and, as designated by the Attorney General for this purpose, any Assistant Attorney General are hereby designated and empowered to perform the functions conferred by Title II of the International Claims Settlement Act of 1949 upon the President, and the functions conferred by that title upon any designee of the President.

"(b) The Secretary of the Treasury, and any officer, person, agency or instrumentality designated by the Secretary of the Treasury for this purpose, are hereby designated and empowered to perform the functions conferred upon the President by section 202 of Title II with respect to the release of blocked property and of the net proceeds of property that are carried in blocked accounts with the Treasury."

SEC. 6. Executive Order No. 8389, this order and all delegations, designations, regulations, rulings, instructions and licenses issued or to be issued under Executive Order No. 8389 or this order are hereby continued in force according to their terms for the duration of the period of the national emergency proclaimed by Proclamation No. 2914 of December 16, 1950. Executive Order No. 10348 of April 26, 1952 is hereby superseded.

SEC. 7. Nothing in this order shall be deemed to revoke or limit any powers heretofore conferred on the Secretary of the Treasury by or under any statute or Executive order, or to revoke or limit any powers heretofore conferred upon the Attorney General by or under any statute or Executive order other than Executive Order No. 9989 or No. 10644.

SEC. 8. This order shall become effective at midnight, May 15, 1966.

LYNDON B. JOHNSON

THE WHITE HOUSE,  
May 13, 1966.

[F.R. Doc. 66-5462; Filed May 16, 1966; 1:29 p.m.]