

TO THE BOARD OF DIRECTORS OF AMERICAN AIRLINES, INC.:

You are hereby notified that the Annual Meeting of the Board of Directors of American Airlines, Inc., for the year 1938, will be held at the Waldorf-Astoria Hotel, in the City of New York, on Wednesday, June 22, 1938, at the hour of eleven o'clock A. M., Eastern Daylight Saving time, for the election of officers and the transaction of any other business which may be brought before the meeting.

The meeting will be held in the suite reserved in the name of C. R. Smith.

Dated at Chicago, Illinois, June 10, 1938.

C. R. Smith, President.

M. E. Briese, Secretary.

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