

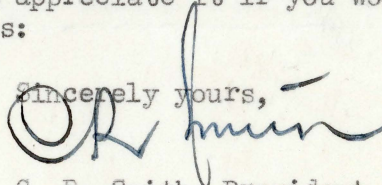
AMERICAN AIRLINES, INC.
Chicago, Illinois

March 3, 1939

FROM: C. R. SMITH
TO: THE DIRECTORS OF THE CORPORATION

In order that proxy forms may be prepared in accordance with the requirements of the Securities and Exchange Commission, and in order that those forms may be printed and available in time for distribution with the annual report, we would very much appreciate it if you would give us the answers to the following questions:

Sincerely yours,



C. R. Smith, President

QUESTIONS AND ANSWERS

1. Would you be willing to serve as a director of American Airlines, Inc. for the year of 1939 should you be so elected by the stockholders at the annual meeting? YES _____
NO _____

2. If your answer to the question above should be "YES", may we propose your name to the stockholders at the time proxies for the annual meeting are mailed out? YES _____
NO _____

3. Give us, if you will, the following information concerning stock of American Airlines, Inc. owned by you, as of the close of business, March 6, 1939:

Number of shares of which you are beneficial owner and which are registered in your name _____

Number of shares of which you are the beneficial owner and which are registered in the name of your nominee 1 _____

4. The annual meeting of the stockholders will be held on April 19, 1939. As a director, is it agreeable with you that the close of business March 18, 1939 be established as the date on which the stockholders of record will be entitled to vote at the annual meeting? YES _____
NO _____

(This will be voted on formally at the Directors Meeting of March 13, 1939)

