

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

You are hereby notified that a special meeting of the Board of Directors of American Airlines, Inc. will be held in the suite reserved in the name of Mr. C. R. Smith at the Ritz-Carlton Hotel in New York City, New York, on Monday, March 13, 1939, at 10:00 o'clock A.M., for the purpose of transacting any business which may properly come before the meeting.

Dated at Chicago, Illinois, this 1st day of March, 1939.

C. R. Smith, President

M. E. Briese, Secretary

To Messrs. Amon G. Carter
Silliman Evans
James Bruce
Harry E. Benedict
Chandler Hovey
David S. Ingalls
Mark T. McKee
C. C. Moseley
C. R. Smith
R. S. Damon
C. A. Rheinstrom

