

NOTICE 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 1939, will be held in the rooms reserved in the name of Mr. C. R. Smith, President of the corporation, at the Ritz-Carlton Hotel in the City of New York, on Tuesday, May 2, 1939, at the hour of 2:00 o'clock P. M., Eastern Daylight Saving Time, instead of 11:00 o'clock A. M., as stated in the notice of said meeting dated April 17, 1939.

Dated at Chicago, Illinois, April 28, 1939.

C. R. Smith, President

M. E. Briese, Secretary

