

TO THE DIRECTORS OF
AMERICAN AIRLINES, INC.

YOU ARE HEREBY NOTIFIED that a special meeting of the Board of Directors of American Airlines, Inc., a Delaware Corporation, will be held on Tuesday, January 23, 1940, at the hour of ten o'clock A.M., Eastern Standard Time, in the rooms reserved in the name of Chandler Hovey at the Union Club, 8 Park Street, Boston, Massachusetts, for the transaction of any business which may properly come before the meeting.

Dated at New York City, New York, January 10, 1940.

C. R. SMITH,

President

H. E. RULISON,

Secretary