

*Whitehouse, Hudson & Co.**Established 1828*MEMBERS NEW YORK STOCK EXCHANGE
AND OTHER EXCHANGES*One Wall Street, New York*

April 5, 1940

We enclose herewith circular matter issued in connection with the stockholders meeting, as described, for which proxies are being solicited.

Kindly advise us on the form attached whether or not you wish us to execute a proxy covering the shares held for your account registered in our name.

Under the rules of the New York Stock Exchange we may, in our discretion, issue a proxy if we do not hear from you ten days before the date fixed for the meeting; provided, we have no knowledge of any contest, and the matters to be voted upon do not include authorization for a merger, consolidation or any other matter which may affect substantially the legal rights or privileges of the stock.

Very truly yours,

WHITEHOUSE, HUDSON & CO.

Per

A. M. Glasser

Date _____

WHITEHOUSE, HUDSON & CO.,
One Wall Street,
New York City.

Gentlemen:

RE: AMERICAN AIRLINES INC.

In reply to your inquiry kindly be advised as follows in connection with the forthcoming stockholders meeting of the above corporation.

check one

Issue proxy for shares held for me ()

Do not issue proxy for shares held for me ()

Signature