

# FENNER & BEANE

*Members New York Stock Exchange and other leading Exchanges*

818 GRAVIER STREET, NEW ORLEANS  
RAYMOND 0441

TO OUR CLIENTS:

We are enclosing solicitation material, regarding the Annual Meeting of Stockholders of American Airlines, Inc., to consider the various proposals, as more fully set forth therein.

As the stock, which we held for you on the record date, is registered in our name, it will be necessary for us to sign the proxy in accordance with your instructions.

If you will mark the form below in the proper squares, sign it and return it to us, we will sign a proxy in accordance with your indicated desires.

Very truly yours,

FENNER & BEANE

PLEASE USE THE FORM BELOW FOR YOUR INSTRUCTIONS. THE COMPANY PROXY IS ENCLOSED FOR INFORMATION PURPOSES ONLY AND IS NOT TO BE EXECUTED.

(Detach here) -----

Fenner & Beane  
67 Broad Street  
New York, N. Y.

Date \_\_\_\_\_  
Re: Annual Meeting, American Airlines,  
Inc., April 17, 1940

Gentlemen:

TO SIGN

I instruct you a proxy for me to vote for proposals (a), (b)

NOT TO SIGN

and (d), and further to sign a proxy for me to vote

YES  
on proposal

NO

(c), as set forth in the Proxy and other solicitation material of the above Company, copies of which I have received.

Account Number FH 1823

Very truly yours,

Number of Shares 600

\_\_\_\_\_  
(Signature)

FIRST CLASS  
Permit No. 2108  
Sec. 510, P. L. & R.  
New York, N. Y.

**BUSINESS REPLY ENVELOPE**

NO POSTAGE STAMP NECESSARY IF MAILED IN THE UNITED STATES

—POSTAGE WILL BE PAID BY—

**FENNER & BEANE**

67 BROAD STREET

NEW YORK, N. Y.

