

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, August 20, 1940, at the hour of eleven o'clock a.m., Eastern Daylight Saving Time, at the office of the corporation, LaGuardia Field, 94th Street and Grand Central Parkway, Jackson Heights, New York City, N. Y., for the transaction of any business which may properly come before the meeting.

Dated at New York City, N. Y., August 7, 1940.

C. R. SMITH,
President

H. K. RULISON,
Secretary

