

August 17, 1940.

Mr. T. J. Dunnion,
Vice-President and Treasurer,
American Airlines, Inc.,
New York Municipal Airport,
New York City, N.Y.

Dear Mr. Dunnion:

Enclosed you will find a statement which Mr. Carter has executed in connection with a registration statement you are required to file with the Securities and Exchange Commission, showing the number of shares of American Airlines stock he owns.

Will you please be good enough to advise when and if Mr. Carter has to make another report to the Securities and Exchange Commission on Form 4 in connection with the American Airlines stock ownership? The last report made was August 1939.

Yours very truly,

Secy. to Mr. Carter.

American Airlines, Inc.,
La Guardia Field,
Jackson Heights, L.I., N.Y.

Gentlemen:

The undersigned hereby certifies that as of August 1, 1939, and as of August 1, 1940, he owned of record or beneficially the respective amount of securities of American Airlines, Inc., set forth below:

<u>As of August 1, 1939</u>	<u>Amount</u>
Five Year Four and One-half Percent Convertible Debentures due July 1, 1941	
Capital Stock of Par Value of \$10. per share	5000 shares

<u>As of August 1, 1940</u>	
Five Year Four and One-half Percent Convertible Debentures due July 1, 1941	
Capital Stock of Par Value of \$10. per share	5,000 shares

Very truly yours,

Dated 8/15 1940

