

AMERICAN AIRLINES, INC.

NEW YORK MUNICIPAL AIRPORT

NEW YORK, N. Y.

August 26, 1940

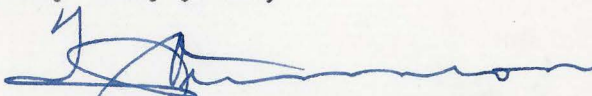
Miss K. Deakins
Secretary to Mr. Amon G. Carter
Ft. Worth Star-Telegram
Ft. Worth, Texas

Dear Miss Deakins:

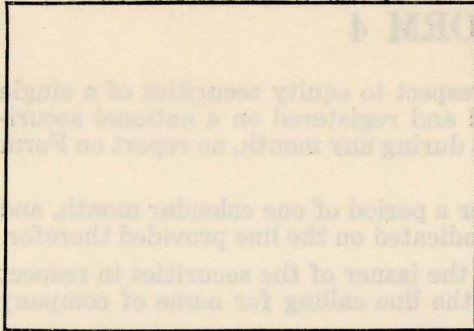
Replying to your letter of August 17th regarding the conditions under which Mr. Carter has to report to the Securities and Exchange Commission on Form 4 in connection with his stock ownership of American Airlines, Inc., we attach a copy of Form 4 which states, "If there have been any changes of ownership . . . this form should be filed by officers and directors. . . ."

In other words, it is only necessary for Mr. Carter to report on Form 4 whenever he makes any changes in his ownership, and this report must be filed promptly on or before the tenth day of the month following the calendar month in which such change was made.

Very truly yours,



T. J. Dunnion
Vice President and Treasurer



Form 4
SECURITIES AND EXCHANGE COMMISSION

Washington, D. C.

IF THERE HAVE BEEN ANY CHANGES IN OWNERSHIP OF ANY EQUITY SECURITY OF THE COMPANY NAMED BELOW DURING THE LAST CALENDAR MONTH, THIS FORM SHOULD BE FILED BY OFFICERS AND DIRECTORS OF SUCH COMPANY IF IT HAS EQUITY SECURITIES LISTED AND REGISTERED, AND BY BENEFICIAL OWNERS OF MORE THAN 10 PERCENT OF ANY CLASS OF LISTED AND REGISTERED EQUITY SECURITIES OF SUCH COMPANY

Report for Calendar Month Ending

(Name of company which issued security)

(Name of person whose change of ownership is reported) (Type or print)

(Business address: street, city, State)

The relation of the undersigned to the issuer is that of

Table with 5 columns: IDENTIFICATION OF SECURITY, DATE OF TRANSACTION, NUMBER OF SHARES OR UNITS OR PRINCIPAL AMOUNT (BOUGHT/SOLD), NATURE OF OWNERSHIP, and NUMBER OF SHARES OR UNITS OR PRINCIPAL AMOUNT OWNED AT CLOSE OF MONTH NAMED ABOVE.

REMARKS:

(Signature)

Date of report

One copy of this report should be sent to the Securities and Exchange Commission. One copy should also be sent to each exchange on which any equity security of the issuer is listed unless the issuer has designated a single exchange to receive reports.