

October 10, 1940.

Mr. C. R. Smith, President,
American Airlines, Inc.,
N. Y. Municipal Airport,
New York City, N.Y.

Dear Mr. Smith:

Enclosed you will find a couple of proxies which Mr. Carter asked me to send to you. As you know he owns 5,000 shares of American Airlines stock: 3100 which is held by the Chase National Bank, 1,200 shares is with Whitehouse, Hudson & Company and 600 shares is with Fenner & Beane.

With best wishes, I am

Yours very truly,

Secy. to Mr. Carter.