

October 11, 1940

American Airlines, Inc.,
Stock Transfer Office
30 Broad Street
New York City, N.Y.

Gentlemen:

The enclosed notice of special meeting of the stockholders of American Airlines, Inc., received; however the proxy had already been detached and was not included in the envelope. Was it executed and turned over to you by Whitehouse, Hudson & Company for Mr. Carter or was it through error not sent to me. The account is carried in the writer's name and the proxy may have been executed under my name or that of Mr. Carter or street name, but Mr. Carter would like to know if it has been turned over to you and by whom?

Yours very truly,

Secy. to Mr. Carter.