

AMERICAN AIRLINES, INC.

STOCK TRANSFER OFFICE
30 BROAD STREET
NEW YORK

ROOM 1201

TELEPHONE
WHITEHALL 4-8156

October 15, 1940.

Mrs. Katrine Deakins,
c/o Fort Worth Star Telegram,
Fort Worth, Texas.

Dear Mrs. Deakins:

The receipt of your letter of October 11th is
acknowledged.

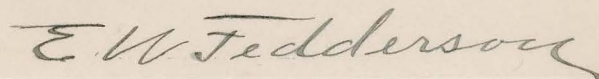
The notice and proxy statement which you received
were sent you by Whitehouse, Hudson & Co., in whose name Mr. Carter's
stock is, I believe, registered of record.

Our records show only 100 shares of record in the
name of Mr. Carter.

If you will have Mr. Carter sign the slip at the
bottom of the letter of Whitehouse Hudson & Co. dated October 9th,
and return same to them in their business reply envelope they will
execute the proxy for said shares and forward to us.

Very truly yours,

AMERICAN AIRLINES, INC.



Transfer Agent

EWF:NP
enclosure

