

AMERICAN AIRLINES, INC.
NEW YORK, N. Y.

OFFICES OF THE
GENERAL COUNSEL

420 LEXINGTON AVE.
MURRAY HILL 3-0202

NEW YORK MUNICIPAL AIRPORT
HAVEMEYER 6-8800

CABLE ADDRESS
"AMAIR"

October 16, 1940

Mr. Amon G. Carter
c/o Fort Worth STAR TELEGRAM
Fort Worth, Texas

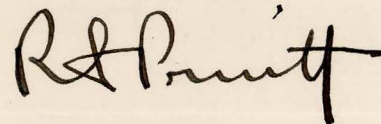
Dear Mr. Carter:

Attached are copies of letters
I have written today to Messrs. Whitehouse,
Hudson & Co. and Fenner & Beane, after
receiving your wire.

The proxy has already been re-
ceived covering 3,100 shares registered
in the name of Bender & Co., care The Chase
National Bank of the City of New York,
which I assume is your stock.

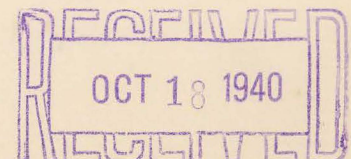
Thank you very much for helping
us out on this matter.

Yours very truly,



General Counsel
American Airlines, Inc.

RSP-TR
Encls.



October 16, 1940

Whitehouse, Hudson & Co.
One Wall Street
New York, N. Y.

Gentlemen:

Mr. Amon G. Carter, of Fort Worth, Texas, one of the directors of American Airlines, Inc., has informed me that he is the owner of 1200 shares of the common stock of the company held for his account by you, and has instructed you to execute proxy covering the voting of this stock at the special stockholders' meeting called to be held on October 24.

The records of the corporation's transfer office, however, disclose only 850 shares registered in your name, from which we assume that an additional 350 shares owned by Mr. Carter had not been transferred prior to the record date.

No proxies have as yet been received from you, and at Mr. Carter's suggestion, I am enclosing two of the proxy forms herewith, and will appreciate your executing the same to cover the 850 shares registered in your name, and would also like to have you obtain the proxy from whomever is the record owner of the remaining 350 shares.

Thank you for your prompt compliance with this request.

Yours very truly,

General Counsel
American Airlines, Inc.

RSP-TR
Encls.

October 16, 1940

Messrs. Fenner & Beane
67 Broadway
New York, N. Y.

Gentlemen:

Mr. Amon G. Carter, of Fort Worth, Texas, one of the directors of American Airlines, Inc., informs me that he is the owner of 600 shares of the capital stock of the corporation held in an account with you, and that he has instructed you to execute proxy covering these shares for the special stockholders' meeting called to be held on October 24.

The records of the transfer office indicate that as of the record date you were the owner of 1775 shares, and that you have not sent in a proxy covering any of this stock.

I am enclosing one of the proxy forms, and will appreciate your executing the same, to permit the voting of the shares owned by Mr. Carter in accordance with his request.

Yours very truly,

General Counsel
American Airlines, Inc.

RSP-TR
Encl.