

AMERICAN AIRLINES, INC.
NEW YORK MUNICIPAL AIRPORT
JACKSON HEIGHTS, L. I.
NEW YORK CITY

April 4, 1941

Mr. Amon G. Carter
Ritz Carlton Hotel
46th & Madison
New York, N. Y.

Dear Mr. Carter:

The by-laws of this corporation provide that the regular meeting of its Board of Directors shall be held annually on the next secular day following the day of the annual meeting of the stockholders at 2 o'clock P.M., or on such other date and time as may be fixed and determined by the Board or the stockholders. In accordance therewith, the regular meeting of the new Board of Directors of this corporation would be held April 17, 1941. However, since this date is inconvenient for the attendance of several members of the Board, the meeting will convene on that date but will adjourn for absence of a quorum without consideration of other matters, to reconvene April 22, 1941, at 11 o'clock A.M. Notice of the adjourned regular meeting will be sent you in advance of the meeting date.

Very truly yours,



C. R. Smith
President

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