



# AMERICAN AIRLINES INC.

CABLE ADDRESS AMAIR

100 EAST 42nd STREET • NEW YORK 17, NEW YORK • MURRAY HILL 5-3900

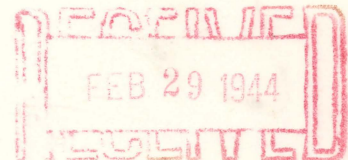
February 26, 1944

TO THE DIRECTORS OF AMERICAN AIRLINES, INC.:

We are engaged in the preparation of a proxy statement for use in connection with solicitation of proxies for the annual meeting of stockholders of American Airlines, Inc., scheduled to be held on April 19, 1944. A proof of the proxy statement will be submitted to the Board of Directors for approval at the next Board of Directors meeting to be held on March 15, 1944,

To assist us in the preparation of this statement, kindly fill out and return the enclosed letter as soon as possible.

C. W. Jacob  
Secretary



February 29, 1944

Mr. C. W. Jacob, Secretary  
American Airlines, Inc.  
100 East 42nd Street  
New York 17, New York

Dear Mr. Jacob:

For listing in American Airlines' annual report for 1943 and proxy statement, my name, address and principal occupation should appear as follows:

Amon G. Carter  
President and Publisher  
Fort Worth Star-Telegram  
Fort Worth, Texas

Very truly yours,

Amon G. Carter

Question 2 (Item 5 (E) (1)): State your principal occupation or employment and the name of the corporation or other organization, if any, in which such occupation or employment is carried on:

Answer:

President and Publisher  
Fort Worth Star-Telegram

Carter Publications, Inc.,  
Fort Worth, Texas.

Question 3 (Item 5 (H)): Describe briefly any interest, direct or indirect, of yourself or any associate of yours in any transaction during the past year, beginning January 1, 1943, and ending December 31, 1943, or in any proposed transaction to which American Airlines, Inc., or its subsidiaries, Ontario Airways, Ltd., Sky Chefs, Inc., or American Airlines de Mexico, S.A., was or is to be a party. No reference need be made to immaterial and insignificant transactions. If such interest was or is to be in the purchase or sale, other than in the ordinary course of business, of property by any of the aforesaid corporations, include a statement of the cost of the property to your or your associate.

Answer:

None

Very truly yours,

February 29 , 1944

Mr. C. W. Jacob, Secretary  
American Airlines, Inc.  
100 East 42nd Street  
New York 17, New York

Dear Mr. Jacob:

In connection with the proxy statement of American Airlines, Inc., to be forwarded to stockholders, I have answered the questions set forth below and am sending you the information expressly for use in such proxy statement.

The question numbers referred to are taken from Item 5 of Schedule 14-A of Regulation X-14 of the Securities and Exchange Commission Rules relating to the solicitation of proxies.

Question 1 (Item 5 (C) and (E) (3) (4)): Furnish the following information as to securities of American Airlines, Inc., owned beneficially by you as of February 29, 1944. In addition, give as of such date the amount of securities of American Airlines, Inc., owned beneficially by any "associate" of yours.

(The Securities and Exchange Commission has defined "associate" as (1) any corporation or organization (other than American Airlines, Inc., or a majority owned subsidiary) of which you are an officer or partner or are directly or indirectly the beneficial owner of 10 per cent or more of any class of equity securities; (2) any trust or other estate in which you have a substantial beneficial interest, or as to which you serve as a trustee or in a similar fiduciary capacity; (3) any relative or spouse of yours having the same home as you.)

Answer:

As of February 29, 1944

<u>Stock</u>	<u>Number of Shares</u>		<u>Name of Associate</u>
	<u>By You</u>	<u>By Associate</u>	
American Airlines, Inc. Common Stock	3200	_____	_____
American Airlines, Inc. $4\frac{1}{4}$ Preferred Stock	_____	_____	_____