



AMERICAN AIRLINES INC.

CABLE ADDRESS AMAIR

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

TO THE BOARD OF DIRECTORS OF AMERICAN AIRLINES, INC.:

YOU ARE HEREBY NOTIFIED that the annual meeting of the Board of Directors of American Airlines, Inc., a Delaware corporation, for the year 1944, will be held in the Carlton Room of the Ritz-Carlton Hotel, Madison Avenue and 46th Street, New York, New York, on Thursday, April 20, 1944, at the hour of ten o'clock A. M., Eastern War Time, for the election of officers to serve the corporation for the ensuing year and such other business as may properly come before the meeting.

Dated at New York, New York, April 7, 1944.

A. N. KEMP,
President

C. W. JACOB,
Secretary

Please fill in and return the enclosed postcard

Note: The meeting is to be held on Thursday instead of the usual Wednesday date.

