

AMERICAN AIRLINES, Inc.

100 East 42nd Street

New York, N. Y.

**IF YOU HAVE ALREADY
SENT IN YOUR PROXY PLEASE
DISREGARD THIS LETTER**

November 16, 1944.

To the Shareholders of
AMERICAN AIRLINES, INC.:

A REMINDER

We have previously sent to you a letter from the President enclosing a Notice of Meeting, Proxy Statement and Proxy relating to the Special Meeting of Shareholders to be held on December 6, 1944.

According to our latest records, we have not as yet received your Proxy. Since the proposals to be voted on are particularly important ones, we urge you to give this matter your immediate consideration and send in your Proxy promptly.

The time before the meeting is short and our shares are held by more than 16,000 stockholders. Your signed Proxy will be helpful, whether your holding is large or small, and will aid us in avoiding further expense and delay.

An additional Proxy and return envelope are enclosed herewith for your use.

Thank you for your cooperation.

Very truly yours,

A. N. KEMP
President

PLEASE ACT PROMPTLY