



AMERICAN AIRLINES *INC.*

CABLE ADDRESS AMAIR

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

TO THE DIRECTORS OF AMERICAN AIRLINES, INC.:

YOU ARE HEREBY NOTIFIED that a special meeting of the Board of Directors of American Airlines, Inc., a Delaware corporation, will be held on Saturday, December 9, 1944, at the hour of 9:30 A. M., Eastern War Time, in the Carlton Room of the Ritz-Carlton Hotel, Madison Avenue and 46th Street, New York, New York, for the transaction of any business which may properly come before the meeting.

Dated at New York, New York, November 16, 1944.

A. N. KEMP,
President

C. W. JACOB,
Secretary

The above is pursuant to the decision of the Board at the Directors' meeting held on November 15th.

