

AMERICAN AIRLINES, INC.

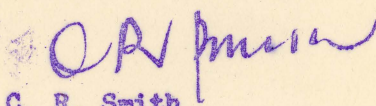
New York, November 4, 1948

To: The Directors

Several of the directors have said to me that we should have our meetings either on Monday or on Friday; that having them on Wednesday takes too much out of the middle of the week.

Let's talk about this at the next meeting, on November 17; it is immaterial to us when the meetings are held; they should be held at your convenience.

For the reason that the books cannot be closed before the middle of the month, if the meetings should be changed they would have to be changed either to the Third Friday or Fourth Monday.


C. R. Smith

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