



AMERICAN AIRLINES

CABLE ADDRESS AMAIR

100 EAST 42nd STREET • NEW YORK 17, NEW YORK • MURRAY HILL 3-9000

November 21, 1949

To Directors of American Airlines, Inc.

This will serve to confirm decision reached at the last Directors Meeting that a regular meeting of the Directors will not be held in December since the date falls only a few days before Christmas.

C. W. Jacob
Secretary

VIA AIR MAIL

RECEIVED
NOV 23 1949
RECEIVED