

American Airlines, Inc.
100 East 42nd Street
New York 17, N. Y.

June 8, 1949

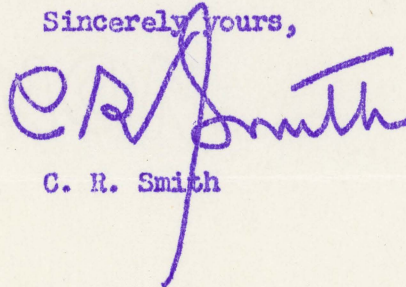
To the Directors of American Airlines, Inc.:

Notice for the June meeting was sent out some days ago. Already eight of the directors have informed us that they will not be able to attend, others express doubt. On that basis a quorum is quite doubtful.

I have gone over the agenda for the meeting and there is nothing of especial urgency. I regret that I will not be able to be at the meeting in July but the other officers will be available for the meeting.

For the reasons stated there will be no meeting in June.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "C. R. Smith". The signature is stylized and written over the typed name.

C. R. Smith

JUN 10 1949