



# AMERICAN AIRLINES

CABLE ADDRESS AMAIR

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

February 25, 1949

OFFICE OF  
THE SECRETARY  
AMERICAN AIRLINES, INC.

Mr. Amon G. Carter  
Fort Worth Star-Telegram  
Fort Worth, Texas

Dear Mr. Carter:

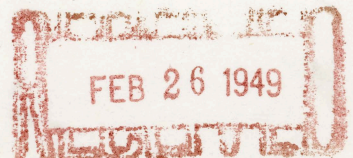
The information requested in the attachment is needed for the completion of our proxy statement for the solicitation of stockholders' proxies in connection with the corporation's Annual Stockholders Meeting to be held on May 17, 1949. It would be appreciated if you would fill in the answers to the questions and return one copy of the form by March 10th. A stamped return addressed envelope is enclosed for your convenience as well as an extra copy of the form for your files.

Your answer to the question regarding occupation on page two of the attachment will be used for listing your occupation in the proxy statement. A tentative answer has been inserted based on last year's statement. Please make any corrections, if necessary.

Very truly yours,

C. W. Jacob  
Secretary

CWJ:jm  
enc.





March , 1949

Mr. C. W. Jacob, Secretary  
American Airlines, Inc.  
100 East 42nd Street  
New York 17, New York

Dear Mr. Jacob:

In connection with the Proxy Statement of American Airlines, Inc. to be forwarded to stockholders, I have answered the questions set forth below, and am sending you the information for use in such Proxy Statement.

Question:

1. Furnish the following information as to securities of American Airlines, Inc. and American Overseas Airlines, Inc., owned beneficially by you as of the close of business March 1, 1949. In addition, give as of such date the amount of securities of such corporation owned beneficially by you and any "associates" of yours naming each associate and the number of shares owned by such associate.

(The Securities and Exchange Commission has defined "associate" as (1) any corporation or organization (other than American Airlines, Inc., or a majority owned subsidiary) of which you are an officer or partner or are directly or indirectly the beneficial owner of 10 per cent or more of any class of equity securities; (2) any trust or other estate in which you have a substantial beneficial interest, or as to which you serve as a trustee or in a similar fiduciary capacity; (3) any relative or spouse of yours having the same home as you.)

Answer:

|   | ..... American Airlines, Inc. .... | American Overseas Airlines, Inc.                                 |  |              |
|---|------------------------------------|--|--|--------------|
|   | Common Stock<br>(No. of Shares)    | 3 $\frac{1}{2}$ % Convertible Preferred Stock<br>(No. of Shares) | 3% Sinking Fund Debentures<br>(Principal Amt.) | Common Stock |
| As of March 1, 1949   |                                    |  |  |              |
| (a) Owned by me   | _____                              | _____  | \$ _____                                       | _____        |
| (b) Held by an associate  | _____                              | _____  | \$ _____                                       | _____        |
| (c) Name of associate<br>(If more than one,<br>list all and indicate<br>the respective holdings.) | _____                              | _____  | _____  | _____        |



American Airlines, Inc.

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Question:

2. State your principal occupation or employment and the name of the corporation or other organization, if any, in which such occupation or employment is carried on.

Answer:

President and Publisher, Fort Worth Star-Telegram

Question:

3. Describe briefly any interest, direct or indirect, of yourself or any associate of yours arising other than by reason of your being a director, officer or security holder of American Airlines, Inc. or its subsidiaries in any transaction, during the past year beginning January 1, 1948, or in any proposed transaction, to which American Airlines, Inc., or its subsidiaries, American Airlines de Mexico, S. A., or American Overseas Airlines, Inc., was or is to be a party, that is material or significant. A material or significant transaction might be, for example, the bank standby credit agreement of American Airlines, Inc. made February 2, 1948.

Answer:

Very truly yours,

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Signature



March , 1949

Mr. C. W. Jacob, Secretary  
American Airlines, Inc.  
100 East 42nd Street  
New York 17, New York

Dear Mr. Jacob:

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(The Securities and Exchange Commission has defined "associate" as (1) any corporation or organization (other than American Airlines, Inc., or a majority owned subsidiary) of which you are an officer or partner or are directly or indirectly the beneficial owner of 10 per cent or more of any class of equity securities; (2) any trust or other estate in which you have a substantial beneficial interest, or as to which you serve as a trustee or in a similar fiduciary capacity; (3) any relative or spouse of yours having the same home as you.)

Answer:

| <u>As of March 1, 1949</u>  | <u>..... American Airlines, Inc. ....</u> | <u>American Overseas Airlines, Inc.</u> |
|---|---|---|
|   | <u>Common Stock</u>                       | <u>Common Stock</u>                     |
|   | <u>(No. of Shares)</u>                    | <u>(No. of Shares)</u>                  |
|   | <u>3 1/2% Convertible Preferred Stock</u> | <u>3% Sinking Fund Debentures</u>       |
|   | <u>(No. of Shares)</u>                    | <u>(Principal Amt.)</u>                 |
| (a) Owned by me   |   | \$                                      |
| (b) Held by an associate  |   | \$                                      |
| (c) Name of associate<br>(If more than one,<br>list all and indicate<br>the respective holdings.) |   |   |



Question:

2. State your principal occupation or employment and the name of the corporation or other organization, if any, in which such occupation or employment is carried on.

Answer:

President and Publisher, Fort Worth Star-Telegram

Question:

3. Describe briefly any interest, direct or indirect, of yourself or any associate of yours arising other than by reason of your being a director, officer or security holder of American Airlines, Inc. or its subsidiaries in any transaction, during the past year beginning January 1, 1948, or in any proposed transaction, to which American Airlines, Inc., or its subsidiaries, American Airlines de Mexico, S. A., or American Overseas Airlines, Inc., was or is to be a party, that is material or significant. A material or significant transaction might be, for example, the bank standby credit agreement of American Airlines, Inc. made February 2, 1948.

Answer:

Very truly yours,

Signature



## Proxy—AMERICAN AIRLINES, Inc.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, a stockholder of AMERICAN AIRLINES, INC., a Delaware corporation, does hereby constitute and appoint C. R. SMITH, HARRY E. BENEDICT and WILLIAM J. HOGAN, and each of them, with full power to each of them to substitute another for himself, the agents, attorneys and proxies of the undersigned, for and in the name, place and stead of the undersigned, to attend the regular meeting of the stockholders of AMERICAN AIRLINES, INC., to be held at the statutory office of the corporation, Corporation Guarantee and Trust Company, 927 Market Street, Wilmington, Delaware, May 17, 1949, at 11 o'clock A. M., Daylight Saving Time, or any adjournment or adjournments thereof, hereby authorizing said proxies, and each of them, to vote all of the stock of the said corporation which the undersigned would be entitled to vote if personally present at said meeting, or any adjournment or adjournments thereof: (1) for the election of sixteen (16) directors to hold office until the next annual meeting of the stockholders, or until their successors are elected and qualified, the names of the nominees for such directors being set forth in the Proxy Statement accompanying the Notice of Meeting dated March 29, 1949, copies of each of which have been received by the undersigned; (2) for ☐ against ☐ the election of Arthur Young & Company as independent auditors of the corporation for the year to end December 31, 1949; and (3) to take action upon such other matters as may properly come before the meeting or any adjournment or adjournments thereof; hereby ratifying and confirming all that said agents and proxies, and each of them, or their substitute or substitutes, may do in or about the premises by virtue hereof.

(Please fill in, sign on the reverse side and mail in enclosed envelope)