

AMERICAN AIRLINES, INC.
100 East Forty-second Street
New York 17, New York

February 27, 1950

To the Directors:

The information requested in the attachment is needed for the completion of our proxy statement for the solicitation of stockholders' proxies in connection with our Annual Meeting of Stockholders to be held on May 16, 1950.

We have attempted to answer questions 1 and 2. Please make any corrections or additions if necessary.

It would be appreciated if you would complete the questionnaire, sign and return one copy of the form by March 10. A stamped and addressed return envelope is enclosed for your convenience, as well as an extra copy of the form for your files.

Very truly yours,

C. W. Jacob
Secretary

CWJ:P

American Airlines, Inc.

- 2 -

Question:

2. State your principal occupation or employment and the name of the corporation or other organization, if any, in which such occupation of 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, 1949, 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:

None

Very truly yours,

Amos G. Carter

March 2, 1950

Mr. C. W. Jacob
 Secretary
 American Airlines, Inc.
 100 East Forty-second 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:

- 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, 1950. In addition, give as of such date the amount of securities of such corporation owned beneficially by you and any "associates" of yours, name 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. |
|---|--|--|
| | 3 1/2% Convertible Preferred Stock (No. of Shares) | 3% Sinking Fund Debentures (Principal Amt.) |
| <u>As of March 1, 1950</u> | <u>(No. of Shares)</u> | <u>(Principal Amt.)</u> |
| (a) Owned by me | <u>66,800</u> | <u>0</u> |
| (b) Held by an associate | <u>30,000</u> | <u>500,000.</u> |
| (c) Name of associate (If more than one, list all and indicate the respective holdings.) | <u>Amon G. Carter-Star Telegram Employees Fund, Amon G. Carter, Pres</u> | |

In addition to above: Amon G. Carter Jr. owns 4,100 and Ruth Carter Johnson, 4,100
 Amon G. Carter, family and associate own a total of
 105,000. shares of Common Stock
 1,000. shares of 3 1/2% Convertible preferred stock
 \$ 500,000. 3 0/0 Sinking Fund Debentures (Principal amount)