

AMERICAN AIRLINES

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

March 8, 1949

OFFICE OF THE SECRETARY AMERICAN AIRLINES, INC.

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

Dear Mr. Carter:

This year's Proxy Statement will list your occupation and stockholdings as follows:

	Directly or	Securities Beneficially Owned Directly or Indirectly as of March 1, 1949		
Name and Occupation	3% Sinking Fund Debentures	3½% Preferred Stock	Common Stock	
Amon G. Carter	NONE	300	64,000 (d)	

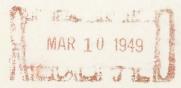
President and Publisher, Fort Worth Star-Telegram

(d) In addition 32,000 shares of Common Stock and \$500,000 principal amount of 3% Sinking Fund Debentures are owned by the Amon G. Carter Foundation of which Mr. Carter is President.

I trust that this text will meet with your approval and shall so assume unless I hear from you to the contrary.

Sincerely yours,

C. W. Jacob



CWJ:jm