

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

January 21, 1949

To the Directors of American Airlines, Inc.:

The Civil Aeronautics Board required Directors of air carriers to file with the Board a report of stock or other interests in air carriers and certain other related companies or persons. In addition, the air carrier itself is required to file a report of the number of shares of each class of stock owned both of record and beneficially by each of its directors.

In connection with our application pending before the Civil Aeronautics Board for approval of the acquisition of American Overseas Airlines, Inc. by Pan American Airways, Inc., Public Counsel has requested the following information: "stating as to each director and principal officer the directorships, offices, controlling stock interests, and memberships and partnerships held by him in other business enterprises." We shall need this information by February 2nd in order to meet the deadline for filing the material requested.

For your convenience there are enclosed:

- ① 1. Two copies of the report form to be submitted to the Civil Aeronautics Board, the executed original to be filed by you with the Civil Aeronautics Board, Washington 25, D. C. ON OR BEFORE MARCH 1, 1949. Detailed instructions and filing requirements are described in the form.
2. Statement of the minimum and maximum number of shares owned by you during the calendar year 1948 as well as at December 31, 1948. This is to assist you in the compilation of the above report.
- ② 3. Letter addressed to me stating the number of shares of stock and principal amount of Sinking Fund Debentures which you owned as of December 31, 1948 and the directorships, offices, controlling stock interests, memberships and partnerships held by you in other business enterprises.
- ③ 4. Copies of SEC Form 4 which must be filed with the Securities and Exchange Commission, Washington, D. C. and New York Stock Exchange, 11 Wall Street, New York, New York, at the end of each month during which you either bought or sold the corporation's Common or Preferred stock.

Very truly yours,



C. W. Jacob
Secretary

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

January 21, 1949

Dear Mr. Carter:

Our Stock Transfer Records list the following shares
of American Airlines' Common and Preferred Stocks registered in
your name during the Calendar year 1948:

	<u>\$1 Par Common</u>	<u>\$3.50 Cumulative Convertible Preferred</u>
Minimum number of shares owned during 1948	<u>64,800</u>	<u>300</u>
Maximum number of shares owned during 1948	<u>96,800</u>	<u>300</u>
Number of shares owned as of December 31, 1948	<u>64,800</u>	<u>300</u>

Very truly yours,

C. W. Jacob
Secretary