



AMERICAN AIRLINES

CABLE ADDRESS AMAIR

100 PARK AVENUE • NEW YORK 17, NEW YORK

August 24, 1950

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

Dear Mr. Carter:

As you requested, I am attaching a list of the option allocations as worked out by the Committee. Counsel have stated it is their opinion that the allocations must be limited numerically to approximately this number of people or the company would be faced with filing a registration statement with the SEC. In addition, there would be a problem of getting special stockholder approval.

Very truly yours,

C. W. Jacob
Vice President and
Secretary

CWJ:KC
Enclosure

Option Allocations recommended by the Committee, August 7, 1950

*File
Review
Curbies*

<u>NAME</u>	<u>TITLE</u>	<u>SHARE ALLOCATION</u>
C. R. Smith	President	50,000
O. M. Mosier	Vice President	5,000
William Littlewood	Vice President	5,000
L. G. Fritz	Vice President	5,000
R. E. S. Deichler	Vice President	5,000
W. J. Hogan	Vice Pres. & Treas.	5,000
C. W. Jacob	Vice Pres. & Secy.	5,000
G. J. Brandewiede	Vice President	5,000
Rex W. D. Smith, Jr.	Vice President	5,000
G. K. Griffin	Vice President	3,000
W. H. Miller	Asst. Vice Pres.	3,000
Glenn E. Markt	Asst. Vice Pres.	2,000
Marvin Whitlock	Asst. Vice Pres.	3,000
Carlene Roberts	Asst. Vice Pres.	3,000
C. R. Speers	Asst. Vice Pres.	3,000
A. R. Bone, Jr.	Reg. Vice Pres.	2,000
W. N. Bump	Reg. Vice Pres.	2,000
W. H. Johnson, Jr.	Reg. Vice Pres.	2,000
Stanley G. King	Reg. Vice Pres.	2,000
M. D. Miller	Reg. Vice Pres.	2,000
P. G. Larie	Comp. and Asst. Tr.	3,000
M. G. Beard	Chief Engineer	3,000
W. P. McFail	Reg. Oper. Dir.	2,000
W. B. Whitacre	Reg. Oper. Dir.	2,000
T. L. Boyd	Reg. Oper. Dir	2,000
W. W. Braznell	Dir. Flying Oper.	2,000
Gage Mace	Reg. Oper. Dir	2,000
G. C. Van Nostrand	V.P & Gen Mgr (Mex.)	2,000
Harold Harris (AOA)		5,000
James G. Flynn (AOA)		3,000
	Total	<u>143,000</u>