



# AMERICAN AIRLINES

CABLE ADDRESS AMAIR

100 PARK AVENUE

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

June 7, 1950

TO THE DIRECTORS OF AMERICAN AIRLINES, INC.:

YOU ARE HEREBY NOTIFIED that the regular meeting of the Board of Directors of American Airlines, Inc., a Delaware Corporation, will be held on Wednesday, June 21, 1950, at the hour of ten o'clock a.m., Eastern Daylight Saving Time, in the Carlton Suite of the Ritz-Carlton Hotel, Madison Avenue and 46th Street, New York, New York for the transaction of any business which may properly come before the meeting.

Dated at New York, New York, June 7, 1950.

C. R. Smith,  
President

C. W. Jacob,  
Secretary

Please sign and return  
the enclosed postal card.

**VIA AIR MAIL**