



AMERICAN AIRLINES *INC.*

CABLE ADDRESS AMAIR

100 EAST 42nd STREET • NEW YORK 17, NEW YORK • MURRAY HILL 5-3900

August 20, 1945

TO THE DIRECTORS OF AMERICAN AIRLINES, INC.:

A majority of the directors having expressed a desire to accept Mr. Carter's invitation, the next directors' meeting will be held in Fort Worth on September 19, 1945.

Formal notice will be sent out at a later date and you will be advised about accommodations during your stay in Fort Worth.

C. W. Jacob
Secretary

