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* WITH ARMED FORCES

29 January, 1946

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

Dear Mr. Carter:

In connection with the Registration Statement, which we are about to file in behalf of American Airlines, Inc., it is necessary to have the directors execute the same. I assume that you will not be in New York City next week, when the Registration Statement will be executed, and, therefore, the enclosed Power of Attorney has been prepared for your use, so that one of the persons named therein, to wit., Messrs. C. R. Smith, Ralph S. Damon, C. W. Jacob and/or Orval M. Mosier may execute the same in your behalf.

In view of the time element involved, it will be appreciated if you will sign the enclosed document at the place indicated by your typewritten name and return to us at once. We enclose a stamped addressed envelope for that purpose.

Very truly yours,

Pruitt Hale Coursen

PJS/MEG

Encl.

