

AMERICAN AIRLINES, INC.

100 Park Avenue

New York 17, N.Y.

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, September 19, 1951, at the hour of ten o'clock a.m., Eastern Daylight Saving Time, in Room 136 of the Biltmore Hotel, Madison Avenue at Forty Third Street, New York, New York, for the transaction of any business which may properly come before the meeting.

Dated at New York, New York, September 5, 1951.

C. R. Smith,
President

Walter H. Johnson, Jr.,
Secretary

Please sign and return the
enclosed postal card.