

BOARD OF DIRECTORS
AMERICAN AIRLINES, INC.

May 5, 1954

To the Directors of American Airlines, Inc.:

YOU ARE HEREBY NOTIFIED that the annual meeting of the Board of Directors of American Airlines, Inc., a Delaware Corporation, will be held on Wednesday, May 19, 1954, at the hour of ten-thirty o'clock a.m., Daylight Saving Time, at the Chicago Athletic Club, 12 South Michigan Avenue, Chicago, Illinois, for the transaction of any business which may properly come before the meeting.

Dated at New York, New York, May 5, 1954.

C. R. Smith,
President

C. W. Jacob,
Secretary

Please sign and return
the enclosed postal card.

