

AMERICAN AIRLINES, INC.

11-27-1968

BOARD OF DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
James W. Aston	Republic National Bank Dallas, Texas 75201	5000 Royal Lane Dallas, Texas
Gaston Azcarraga T.	Fabricas Automex, S. A. Lago Alberto 320 Mexico City 17, D. F.	Corregidores 940 Mexico City 10, D. F.
Ralph M. Besse	Cleveland Electric Illuminating Co. 55 Public Square Cleveland, Ohio	2701 Ashley Road Shaker Heights 22, Ohio
Carter L. Burgess		25 Beech Tree Lane Pelham Manor, New York
Francis H. Burr	Ropes & Gray 225 Franklin Street Boston, Massachusetts 02110	568 Bay Road Hamilton, Massachusetts
Walter W. Candy, Jr.	Bullocks-Magnin Company 601 S. Westmoreland Drive Los Angeles, California 90005	875 Comstock Los Angeles, California
Amon G. Carter, Jr.	Fort Worth-Star Telegram Fort Worth, Texas	29 Valley Ridge Road Fort Worth, Texas
James H. Douglas	Gardner, Carton, Douglas, Chilgren & Waud First National Bank Building Chicago, Illinois 60603	1 Stonegate Road Lake Forest, Illinois
Charles T. Fisher III	National Bank of Detroit Detroit, Michigan	76 Lothrop Road Grosse Pointe Farms Michigan 48236
Manly Fleischmann	Jaekle, Fleischmann, Kelly, Swart and Augspurger Liberty Bank Building Buffalo, New York	33 Oakland Place Buffalo, New York
John W. Gardner	Urban Coalition 1815 H Street, N. W. Washington, D. C. 20006	119 Brite Avenue Scarsdale, New York

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Donald M. Graham	Continental Illinois National Bank and Trust Company 231 South LaSalle Street Chicago, Illinois 60690	2247 Orrington Avenue Evanston, Illinois
Benjamin P. Griffith	Griffith Company 611 South Shatto Place Los Angeles, California 90055	1001 Linda Flora Drive Los Angeles, California
Robert W. Miller	Pacific Lighting Corporation 600 California Street San Francisco, California 94108	1021 California Street San Francisco, California
Courtland D. Perkins	304 Jayre Hall Forrestal Campus Princeton University Princeton, New Jersey	621 Lake Drive Princeton, New Jersey
Elwood R. Quesada	The L'Enfant Plaza Corporations 906 17th Street, N. W. Washington, D. C. 20006	84 Kalorama Circle, N. W. Washington, D. C. 20008
G. A. Spater	American Airlines, Inc. 633 Third Avenue New York, New York 10017	Hudson-Road West Ardsley-on-Hudson New York 10503
Eugene F. Williams, Jr.	St. Louis Union Trust Company 510 Locust Street St. Louis, Missouri 63101	701 Barnes Road Clayton, Missouri 63124

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