



AMERICAN AIRLINES SYSTEM

CABLE ADDRESS AMAIR

100 PARK AVENUE

100 EAST 42nd STREET • NEW YORK 17, N. Y. • MURRAY HILL 3-9000

February 5, 1951

TO THE BOARD OF DIRECTORS OF AMERICAN AIRLINES, INC.:

YOU ARE HEREBY NOTIFIED that a special meeting of the Board of Directors of American Airlines, Inc. will be held on Friday, February 16, 1951, in the Board of Directors Room, Pacific Mutual Life Insurance Co., 523 West Sixth Street, Los Angeles, California, at 10 a.m. Pacific Standard Time, for the transaction of any business which may properly come before the meeting.

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

C. R. Smith,
President

C. W. Jacob,
Secretary

Please sign and return
the enclosed postal card.

This special meeting will take the place of the regular monthly meeting which was scheduled for February 21, 1951.

VIA AIR MAIL

