



# AMERICAN AIRLINES INC.

CABLE ADDRESS AMAIR

100 EAST 42nd STREET • NEW YORK 17, NEW YORK • MURRAY HILL 5-3900

TO THE DIRECTORS OF AMERICAN AIRLINES, INC.:

YOU ARE HEREBY NOTIFIED that a special meeting of the Board of Directors of American Airlines, Inc., a Delaware corporation, will be held on Wednesday, December 5, 1945, at the hour of 10:00 A. M., Eastern Standard Time, in the Carlton Suite of the Ritz-Carlton Hotel, Madison Avenue and 46th Street, New York, New York, for the transaction of any business which may properly come before the meeting.

Dated at New York, New York, November 20, 1945.

C. W. Jacob,  
Secretary

NOTE: This special meeting will take the place of the regular November and December meetings.

Please fill in and return the enclosed postcard.

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