Mr. C. W. Jacob, Secretary, American Airlines, Inc., 100 East 42nd Street, New York City, N.Y.

Dear Mr. Jacob:

Thank you very much for your wire advising that Walter McLucas had been approved by the CAB as a Director of American Airlines, Inc., and I am wiring Walter today as per the enclosed copy.

He, in my opinion, will be an esset to American Airlines and, as stated in my wire to him, the entire Board is to be congratulated that CAB has approved his Directorship.

With best wishes, I am

Sincerely,

AGC:KD