



AMERICAN AIRLINES *INC.*

CABLE ADDRESS AMAIR

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

January 29, 1945

To the Directors of American Airlines, Inc.:

As the auditors' report will not be available in time for the regular February Directors' meeting and as we would like to have the Annual Report approved by the Board in ample time for publication before the annual stockholders' meeting, it is suggested that we dispense with the regular February and March Directors' meetings and in lieu thereof hold a special Board meeting on March 15th.

Formal notice will be sent to you in due course, but this memorandum is being sent in advance so that you can plan accordingly.

I trust you will find it entirely convenient to be present.

A. N. Kemp, President

