

AMERICAN AIRLINES SYSTEM

AMERICAN AIRLINES, INC. . AMERICAN OVERSEAS AIRLINES, INC.

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

January 21, 1946

OFFICE OF THE SECRETARY AMERICAN AIRLINES, INC.

> Mr. Amon G. Carter Fort Worth Star-Telegram Fort Worth, Texas

Dear Mr. Carter:

Mr. Smith has asked me to write you about the action taken at last month's directors' meeting which you were unable to attend.

I am enclosing a summary of the minutes of the meeting. Should you desire to see in detail all or any part of the minutes, I shall be glad to supply them.

With kind regards, I am,

Sincerely yours,

C. W. Jacob

CWJ:rc enc.

