



# AMERICAN AIRLINES SYSTEM

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 in the Carlton Suite of the Ritz-Carlton Hotel, Madison Avenue and 46th Street, New York, New York, on Thursday, April 18, 1946, at the hour of ten o'clock A. M., Eastern Standard Time, for the transaction of such business as may properly come before the meeting.

Dated at New York, New York, April 3, 1946.

C. R. Smith,  
Chairman of the Board

C. W. Jacob,  
Secretary