

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable symbol above or preceding the address.

WESTERN UNION

A. N. WILLIAMS
PRESIDENT

1220

SYMBOLS

- DL = Day Letter
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

The filing time shown in the date line on telegrams and day letters is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination

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D. J. NA1073 LG PD=NEWYORK NY 29 809P

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AMON G CARTER

1946 MAY 29 PM 7 35

FORT WORTH STAR TELEGRAM FTW

YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF AMERICAN AIRLINES INC A DELAWARE CORPORATION WILL BE HELD ON FRIDAY JUNE 7 1946 AT 10:00 AM EASTERN DAYLIGHT SAVING TIME IN THE CARLTON SUITE OF THE RITZ-CARLTON HOTEL NEW YORK NEW YORK FOR THE PURPOSE OF FINAL ACTION WITH RESPECT TO THE PROPOSED FINANCING INCLUDING THE ADOPTION OF SUCH RESOLUTIONS AND SUCH AMENDMENTS TO THE BY-LAWS AS MAY BE DEEMED APPROPRIATE AND TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. YOUR ATTENDANCE IS URGED AS THIS FINAL ACTION ON FINANCING IS IN ANTICIPATION OF AN OFFERING ON JUNE 11TH PLEASE ADVISE ABOUT ATTENDANCE

C R SMITH CHAIRMAN OF THE BOARD AMERICAN AIRLINES INC NEWYORK.

7 1946 10:00 AM 11.