

WAIVER OF NOTICE

AMERICAN AIRLINES DIRECTORS MEETING

I hereby waive notice of a special meeting of the Board of Directors held at 7:00 PM Eastern daylight saving time, June 7, 1946, in the Ritz-Carlton Hotel, Madison Avenue and 46th Street, New York, New York, to consider the terms of preferred stock and underwriting thereof.

Fort Worth, Texas,
June 11, 1946