



AMERICAN AIRLINES *INC.*

CABLE ADDRESS AMAIR

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

August 5, 1946

TO THE DIRECTORS OF AMERICAN AIRLINES, INC.:

YOU ARE HEREBY NOTIFIED that a regular monthly meeting of the Board of Directors of American Airlines, Inc., a Delaware corporation, will be held on Wednesday, August 21, 1946, at the hour of ten o'clock a. m., Eastern Daylight Saving Time, in the Carlton Suite of the Ritz-Carlton Hotel, Madison Avenue and 46th Street, New York, New York, for the transaction of any business which may properly come before the meeting.

Dated at New York, New York, August 5, 1946.

C. R. Smith,
Chairman of the Board

C. W. Jacob,
Secretary

Please fill in and return the enclosed postcard.

