



# 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 on Thursday, November 14th, 1946, at the hour of 9:30 o'clock a. m., Central Time, in the Park Plaza Hotel, Saint Louis, Missouri, for the transaction of any business which may properly come before the meeting.

Dated at New York, New York,  
November 6, 1946.

C. R. Smith,  
Chairman

C. W. Jacob,  
Secretary

This special meeting will take place of regular monthly meeting which was scheduled for November 20, 1946.

