

AMERICAN AIRLINES, INC.

100 Park Avenue

New York 17, N.Y.

TO THE MEMBERS OF THE FINANCE COMMITTEE:

YOU ARE HEREBY NOTIFIED that a meeting of the Finance Committee of the Board of Directors of American Airlines, Inc., a Delaware corporation, will be held on Wednesday, September 19, 1951, at the hour of nine o'clock a.m., Eastern Daylight Saving Time, in Room 123 of the Biltmore Hotel, Madison Avenue at Forty Third Street, New York, New York, for the transaction of any business which may properly come before the meeting.

Dated at New York, New York, September 5, 1951.

C. R. Smith,  
President

W. J. Hogan,  
Treasurer

Please sign and return the  
enclosed postal card.