

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

1201

SYMBOLS

DL = Day Letter

NL = Night Letter

LC = Deferred Cable

NLT = Cable Night Letter

Ship Radiogram

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

FW•KMA237 73 5 EXTRA=WUX NEWYORK NY 3 413P

AMON G CARTER=FORT WORTH STAR TELEGRAM

YOU ARE HEREBY NOTIFIED THAT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF AMERICAN AIRLINES INC. A DELAWARE CORPORATION WILL BE HELD ON MONDAY JANUARY 8 1945 AT THE HOUR OF 1030 AM EASTERN WAR TIME IN THE CARLTON ROOM 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=

A N KEMP PRESIDENT C Z JACOB SECRETARY AMERICAN AIRLINES INC.

T 8 1945 1030 AM 46. NS FROM ITS PATRONS CONCERNING ITS SERVICE