



# AMERICAN AIRLINES INC.

CABLE ADDRESS AMAIR

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February 21, 1946

TO THE DIRECTORS OF AMERICAN AIRLINES, INC.:

At yesterday's directors' meeting there was a discussion of the possibility of moving up the date of the March meeting for the purpose of affording more time for soliciting proxies for the April 17th stockholders' meeting.

It was the consensus of the meeting that, if possible, we should adhere to the regular March meeting date. Accordingly, the March directors' meeting will be on the third Wednesday which falls on the 20th.

Your attention is called to the April meeting date which will fall one day later than usual, on Thursday, April 18th. Under the By-Laws, annual stockholders' meeting will be held in Wilmington, Delaware on April 17th, and the annual directors' meeting on the following day in New York.

C.W. Jacob,  
Secretary

