



AMERICAN AIRLINES, Inc.

Notice of Annual Meeting May 20, 1952

To the Common Stockholders of
AMERICAN AIRLINES, INC.:

Notice is hereby given that the annual meeting of the stockholders of American Airlines, Inc., a Delaware corporation, will be held at the statutory office of the corporation, The Corporation Trust Company, 100 West 10th Street, Wilmington, Delaware, May 20, 1952, at 11:00 o'clock A.M., Day-light Saving Time, for the following purposes:

- (1) To receive the annual report of the corporation to its stockholders for the year ended December 31, 1951, a copy of which report accompanies this Notice of Meeting. Stockholders will not be asked to take any action with reference to the annual report.
- (2) To elect seventeen directors of the corporation to serve for the ensuing year and until their successors are elected and qualified.
- (3) To elect independent auditors for the corporation for the year to end December 31, 1952.
- (4) To consider and act upon any other business which may properly come before the meeting, or any adjournment or adjournments thereof.

The close of business, March 31, 1952, has been fixed as the record date for determining the stockholders entitled to receive notice of and to vote at said annual meeting, and only holders of Common Stock of record on said date are so entitled to notice and to vote. The transfer books of the corporation will not be closed.

The management of the corporation knows of no other business to be acted upon at said meeting, but as to any other business properly coming before the meeting, the persons named in the enclosed proxy will vote thereon in accordance with their best judgment.

You are urged to attend the meeting in person or by proxy. If you do not expect to attend in person and desire to have the stock registered in your name represented and voted, the management of the corporation requests that you promptly date, fill in, execute and mail the enclosed proxy in the enclosed envelope addressed to American Airlines, Inc., c/o Schroder Trust Co., 57 Broadway, New York 15, New York. No postage is required if mailed in the United States.

By Order of the Board of Directors,

New York, N. Y.
March 31, 1952.

W. H. JOHNSON, JR., *Secretary.*