

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at

FWA83LONG KMA136 TWS PAID 3#WUX TDN NORTHBEACH NY 21 137P

AMON G CARTER=

FULL-RATE	DAY LETTER
-----------	------------

-FORTWORTH STAR TELEGRAM

=WE HAVE BEEN REVIEWING MINUTES OF DIRECTORS MEETING OF AUGUST TWENTIETH AND I WANT TO MAKE SURE BEFORE I SIGN THEM THAT THEY CORRECTLY SET FORTH ACTIONS TAKEN AT THAT MEETING. RECORD INDICATES THAT DIRECTORS OF COMPANY AUTHORIZED THE OFFICERS OF THE COMPANY TO TAKE NECESSARY STEPS FOR AMENDMENT OF THE CHARTER PROVIDING FOR AN ADDITIONAL ONE HUNDRED THOUSAND SHARES PREFERRED SOCK INCLUDING PROPER RESOLUTIONS TO EFFECT THAT AND TO CALL MEETING OF STOCKHOLDERS FOR APPROVAL OF THAT ACTION. RECORD FURTHER INDICATES THAT OFFICERS WERE AUTHORIZED TO CONDUCT NEGOTIATIONS WITH BANKERS WITH RESPECT TO PRICES WHICH COULD BE OBTAINED FOR THE SALE OF FIFTY THOUSAND SHARES PREFERRED STOCK BUT GAVE OFFICERS NO AUTHORITY TO MAKE COMMITMENTS WITH RESPECT TO SALE OF SUCH STOCK. RECORDS FURTHER RECORDS DIRECTION TO OFFICERS TO CALL ANOTHER MEETING OF DIRECTORS TO RECEIVE REPORT OF OFFICERS WITH RESPECT TO NEGOTIATIONS WITH BANKERS AT WHICH TIME DIRECTORS WILL MAKE DECISION CONCERNING WHETHER OR NOT STOCK WILL BE SOLD AND FIX TERMS UPON WHICH IT BE SOLD IF AUTHORIZED. THAT I BELIEVE TO BE ACTION TAKEN AT DIRECTORS MEETING WITH

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

WESTERN UNION

(40)

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at

KMA136 /2 TWSPAID 3=

1940 SEP 21 PM 1 45

MINUTES IN TRANSIT	
FULL-RATE	DAY LETTER

RESPECT TO FINANCING. WILL YOU TELEGRAPH ME IF THE RECORD
 IN THAT RESPECT IS AT VARIANCE IN ANY RESPECT WITH YOUR
 UNDERSTANDING OF THE ACTION TAKEN=

C R SMITH AMERICAN AIRLINES INC.