

AMERICAN AIRLINES, INC.
100 Park Avenue
New York 17, N.Y.

February 6, 1952

To the Directors of American Airlines, Inc.:

YOU ARE HEREBY NOTIFIED that the regular meeting of the Board of Directors of American Airlines, Inc., a Delaware Corporation, will be held on Wednesday, February 20, 1952, at the hour of ten o'clock a.m. Eastern Standard Time, in the Board of Directors Room located on the 7th floor at 100 Park Avenue, New York 17, New York, for the transaction of any business which may properly come before the meeting.

Dated at New York, New York, February 6, 1952.

C. R. Smith,
President

Walter H. Johnson, Jr.
Secretary

Please sign and return the
enclosed postal card.

