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JAN 21 1992

January 02, 1992

#35312

State of Idaho
Office of the Secretary of State
Statehouse
Boise, Idaho 83720

RE: CHANGE OF ADDRESS FOR LEXINGTON SILVER LEAD MINES, INC.
HIGHLANDS AURORA MINING COMPANY
HIBERNIA SILVER MINES, INC.

Dear Sir or Madame,

Please change the mailing address for the corporate office and
stock transfers from;

c/o D. A. Hatfield
Suite 1
615 Central Ave West
Great Falls, Montana 59404

The new address is;

P. O. Box 323
Veradale, WA 99037

Sincerely,



Paul A. Hatfield
President
Lexington Silver-Lead Mines, Inc.
Highlands Aurora Mining Company
Hibernia Silver Mines, Inc.

cc. Piatt Hull, c/o Hull and Hull, 1st National Bank Building,
Wallace, Idaho 83873