

*C72005  
Res off Dir*

01 MAY 30 AM 9:28

SECRETARY OF STATE  
STATE OF IDAHO

**LEXINGTON SILVER LEAD MINES, INC.  
SPECIAL MEETING OF DIRECTORS  
MAY 14, 2001**

A special meeting of Directors was called by Mr. Paul A. Hatfield, President. The purpose being appointing new Directors until a special or annual meeting of shareholders can vote on the new Directors. The meeting took place on May 14, 2000 at 2:10 P. M., PDT, by phone conference.

Participating at the Special Meeting of Directors and were all of the Directors and Officers:

**P. A. HATFIELD, PRESIDENT  
S. A. ROBINSON, VICE PRESIDENT  
D.M. PRATER, SECRETARY**

Consents to become Directors were submitted by the following candidates, attached, with considerable mining experience were accepted by unanimous vote:

**WILLIAM L. CAMPBELL, JR.  
FRED C. HAHN  
TRAVIS W. CAMPBELL**


After the appointment of the new Directors, the old Directors, Mr. Hatfield, Mrs. Robinson, and Mrs. Prater resigned from the Board of Directors.


The new mailing address will be:

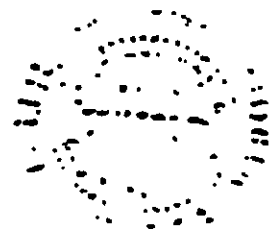
**Lexington Silver Lead Mines, Inc.  
c/o William L. Campbell, Jr.  
905 N. Pine Road, #A  
Spokane, Washington 99206-4932**

By Order of the Board of Directors on May 14, 2001:

  
P. A. Hatfield, President

  
S. A. Robinson, Vice President

  
D. M. Prater, Secretary



**LEXINGTON SILVER LEAD MINES, INC.**

**Directorship Resignation**

I, D. M. Prater, hereby resign as a Director and Officer of Lexington Silver Lead Mines, Inc.

Yours very truly,



D. M. Prater

Address: P. O. Box 7407  
Great Falls, Montana 59406

Date: May 14, 2001

**LEXINGTON SILVER LEAD MINES, INC.**

**Directorship Resignation**

I, S. A. Robinson, hereby resign as a Director and Officer of LEXINGTON SILVER LEAD MINES, INC.,

Yours very truly,

  
S. A. Robinson

Address: 2212 Wabash Circle  
Sparks, Nevada 89434

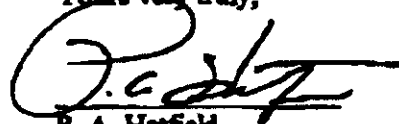
Date: May 14, 2001

**LEXINGTON SILVER LEAD MINES, INC.**

**Directorship Resignation**

I, P. A. Hatfield, hereby resign as a Director and Officer of Lexington Silver Lead Mines,  
Inc.

Yours very truly,



P. A. Hatfield

Address: 5005 N. Keller Road  
Spokane, Washington 99216

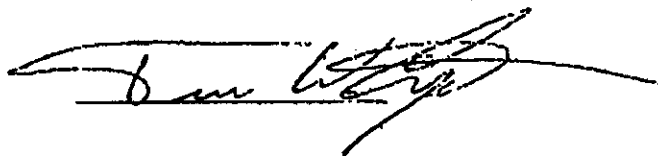
Date: May 14, 2001

**LEXINGTON SILVER LEAD MINES, INC.**

**Directorship Consent**

I, Travis W. Campbell, hereby consent to act as a Director of LEXINGTON SILVER LEAD MINES, INC., until the next annual election or until such time I revoke my consent, whichever is later.

Yours very truly,



Address: 905 N. Pines Rd.

Spokane, Washington 99206

Date: 5/10/01

**LEXINGTON SILVER LEAD MINES, INC.**

**Directorship Consent**

I, Fred C. Rahn, hereby consent to act as a Director of LEXINGTON SILVER LEAD MINES, INC., until the next annual election or until such time I revoke my consent, whichever is later.

Yours very truly,

Fred C. Rahn

Address: 905 N. Pines Rd.

Spokane, Washington 99206

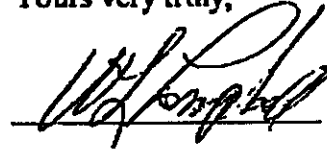
Date: 5/10/01

**LEXINGTON SILVER LEAD MINES, INC.**

**Directorship Consent**

I, W.L. Campbell, hereby consent to act as a Director of LEXINGTON SILVER LEAD MINES, INC., until the next annual election or until such time I revoke my consent, whichever is later.

Yours very truly,



Address: 905 N. Pines Rd.

Spokane, Washington 99206

Date: 5/10/01