

HILARITY LEAD-SILVER MINING CO.

H. W. INGALLS, GENERAL MANAGER

OFFICERS

M. P. DALTON,
PRESIDENT
J. A. GLOWE,
VICE PRESIDENT
H. W. INGALLS,
SECRETARY-TREAS.

MAIN OFFICE MULLAN, IDAHO

MINES IN YREKA DISTRICT OF THE COEUR D'ALENES
LEAD-SILVER AND ZINC ORES

DIRECTORS

M. P. DALTON
J. A. GLOWE
H. W. INGALLS
JOHN E. SHERRARD
ALBERT PETERSON
C. W. INGRAM
CHAS. BENSON

May 14, 1927.

Meeting of the Board of Directors of the
Hilarity Lead-Silver Mining Company:

Present:

J. A. Glowe
Albert Peterson
C. W. Ingram
H. W. Ingalls

Absent:

M. P. Dalton
J. E. Sherrard
Chas. Benson

Minutes of previous meeting read and approved.

Motion made by C. W. Ingram and seconded by
Albert Peterson that the place of annual meeting of
the stockholders of the Hilarity Lead-Silver Mining
Company be changed from Wallace, Idaho, to Mullan,
Idaho. Motion carried and it was so ordered.

H. W. Ingalls
Secretary

J. A. Glowe
V-President.

Subscribed and sworn to before me this 12th day
of September, 1927, at Mullan, Idaho.

C. W. Ingram
Notary Public.