

C 22005  
Chg add

01 MAY 30 AM 9:28

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

SECRETARY OF STATE  
STATE OF IDAHO

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. HAIN  
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

