

BOARD MINUTES MEETING OF MEMBERS
OF

NuTek International, Inc.

The annual meeting of the Members of the above-captioned Company was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Members, fixing such time and place and Prefixed to the minutes of this meeting.

Kenneth Howlett
William Edwards

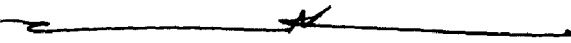
President & CEO
Treasurer & COO

Order of Business: "Transfer of Trademarks"

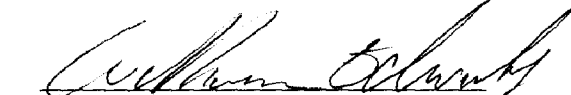
Motion approved to transfer ownership of United States Patent & Trademark (USPTO) Trademarks "CrispAir" Registration Number 2,576,285 & "PercTek" Registration Number 2,571,564 to Cay Holdings, LTD a Delaware Corporation with offices located at 1220 North Market Street, Suite 606, Wilmington, Delaware, 19801.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Officers:


Kenneth Howlett

Date: January 12-31-01


William Edwards