



2360 Corporate Circle
Suite 400
Henderson, NV 89074
<http://www.nwtechcapital.com/>

STOCK DIRECTION

January 5, 2011

Transfer Online
512 SE Salmon Street
Portland, OR 97214

Attention: Mark Knight

Dear Mr. Knight,

The undersigned requests that you CANCEL attached share certificates of RESTRICTED common stock of NW Tech Capital, Inc. issued to the following:

BERMAL CONTRACTING, LTD	CERT # 9108	600,000,000 SHARES
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TOTAL NUMBER OF SHARES TO CANCEL:	600,000,000 SHARES
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NW TECH CAPITAL, INC.

Carol Robichaud
Secretary



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BOARD RESOLUTION

Corporate Resolution or unanimous action adopted by the Board of Directors of NW Tech Capital, Inc.

The undersigned representing all of the Directors of NW Tech Capital, Inc., a Nevada corporation, by signing this document does attest that the following action is hereby authorized by and shall be legally binding upon said corporation.

RESOLVED. That the undersigned Secretary of NW Tech Capital, Inc., hereby authorize and direct Transfer Online to cancel and return to treasury the issuance of **600,000,000 RESTRICTED common shares to the following party:**

BERMAL CONTRACTING, LTD.

NW TECH CAPITAL, INC.

A handwritten signature in black ink, which appears to read "Carol Robichaud". The signature is written in a cursive style.

Carol Robichaud
Secretary