

**MYR Group Inc.**  
Three Continental Towers  
1701 West Golf Road - Suite 1012  
Rolling Meadows, IL 60008-4270  
847-290-1891  
847-290-1892 fax

May 14, 2007

**Corporate Office**

State of Rhode Island and Providence Plantations  
Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615

RE: Sturgeon Electric Company, Inc. ID#107384

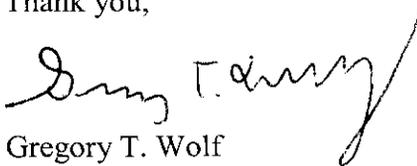
To Whom It May Concern,

Per our conversation with your office on May 14, 2007, since there is a decrease in authorized shares, we were instructed to file a statement stating the change in the authorized shares with a \$10 fee.

The authorized shares were previously **100,000 at no par value** and we are changing this to **50,000 at \$.01 par value**.

Please note the change on our annual report as well. If you have any questions regarding this matter, please contact us at 847.290.1891.

Thank you,



Gregory T. Wolf  
Assistant Treasurer

**FILED** 10:29

AUG 07 2007

By  33593