

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

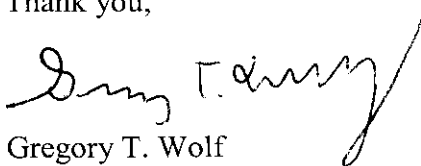
To Whom It May Concern,

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