

United States Bankruptcy Court WESTERN DISTRICT OF PENNSYLVANIA		Voluntary Petition
Name of Debtor (if individual, enter Last, First, Middle): Thayer Power and Communication Line , Construction Company, Inc., Corporation		Name of Joint Debtor (Spouse)(Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): NONE		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 25-1374363		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all):
Street Address of Debtor (No. & Street, City, and State): 7400 Market Road P.O. Box 915 Fairview PA		Street Address of Joint Debtor (No. & Street, City, and State):
ZIPCODE 16415		ZIPCODE
County of Residence or of the Principal Place of Business: ERie		County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): SAME		Mailing Address of Joint Debtor (if different from street address):
ZIPCODE		ZIPCODE
Location of Principal Assets of Business Debtor (if different from street address above): SAME		ZIPCODE
Type of Debtor (Form of organization) (Check one box.) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (if debtor is not one of the above entities, check this box and state type of entity below <hr/>	Nature of Business (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other Construction Tax-Exempt Entity (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding Nature of Debts (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose" <input checked="" type="checkbox"/> Debts are primarily business debts. Chapter 11 Debtors: Check one box: <input type="checkbox"/> Debtor is a small business as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,190,000. Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.		
Statistical/Administrative Information <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.		THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input checked="" type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000		
Estimated Assets <input checked="" type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input checked="" type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion		

Voluntary Petition <i>(This page must be completed and filed in every case)</i>		Name of Debtor(s): Thayer Power and Communication Line , Construction Company, Inc., Corporation	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)			
Location Where Filed: NONE	Case Number:	Date Filed:	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)			
Name of Debtor: NONE	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under Chapter 11) <input type="checkbox"/> Exhibit A is attached and made a part of this petition	Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. §342(b). X _____ 10/04/2008 Signature of Attorney for Debtor(s) Date		
Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? <input type="checkbox"/> Yes, and exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No			
Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made part of this petition. If this is a joint petition: <input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.			
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)			
_____ (Name of landlord that obtained judgment)			
_____ (Address of landlord)			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

Voluntary Petition

(This page must be completed and filed in every case)

Name of Debtor(s):
**Thayer Power and Communication Line ,
 Construction Company, Inc., Corporation**

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.
 [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b)

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____
 Signature of Debtor

X _____
 Signature of Joint Debtor

 Telephone Number (if not represented by attorney)

 Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.

Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X _____
 (Signature of Foreign Representative)

 (Printed name of Foreign Representative)

10/04/2008
 (Date)

Signature of Attorney*

X /s/ Lawrence C. Bolla
 Signature of Attorney for Debtor(s)

Lawrence C. Bolla 19679
 Printed Name of Attorney for Debtor(s)

Quinn Buseck Leemhuis Toohey & Kroto Inc
 Firm Name

2222 W. Grandview Blvd.
 Address

Erie PA 16506

(814) 833-2222
 Telephone Number

10/04/2008
 Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

 Printed Name and title, if any, of Bankruptcy Petition Preparer

 Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

 Address

X _____
 Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Joseph Thayer
 Signature of Authorized Individual

Joseph Thayer
 Printed Name of Authorized Individual

President
 Title of Authorized Individual

10/04/2008
 Date

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA
Erie DIVISION**

In re *Thayer Power and Communication Line
Construction Company, Inc., Corporation*

Case No.
Chapter 11

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
1 <i>National Electric Benefit Fund</i> 2400 Research Blvd. Suite 400 Rockville MD 20850	Phone: <i>National Electric Benefit Fund</i> 2400 Research Blvd. Suite 400 Rockville MD 20850			\$ 399,412.44
2 <i>National Electric Annuity Plan</i> 2400 Research Blvd. Suite 400 Rockville MD 20850	Phone: <i>National Electric Annuity Plan</i> 2400 Research Blvd. Suite 400 Rockville MD 20850			\$ 294,107.18
3 <i>Elan Financial Services</i> 200 South Sixth Street Minneapolis MN 55402	Phone: <i>Elan Financial Services</i> 200 South Sixth Street Minneapolis MN 55402			\$ 195,628.03
4 <i>IBEW Local 71</i> 6322 O'Hara Road Galloway OH 43119	Phone: <i>IBEW Local 71</i> 6322 O'Hara Road Galloway OH 43119			\$ 182,777.33
5 <i>Utility Equipment Leasing</i> N4 W22610 Bluemound Road Waukesha WI 53186	Phone: <i>Utility Equipment Leasing</i> N4 W22610 Bluemound Road Waukesha WI 53186			\$ 179,856.46

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
6 Mirk 7629 Chippewa Road Orrville OH 44667	Phone: Mirk 7629 Chippewa Road Orrville OH 44667			\$ 167,253.26
7 Windstream P.O. Box 102063 Atlanta GA 30368	Phone: Windstream P.O. Box 102063 Atlanta GA 30368			\$ 102,659.35
8 URS Corporation Dept. 1028 P.O. Box 121028 Dallas TX 75312	Phone: URS Corporation Dept. 1028 P.O. Box 121028 Dallas TX 75312			\$ 98,128.12
9 Malin Berquist & Company 2402 West 8th Street Erie PA 16505	Phone: Malin Berquist & Company 2402 West 8th Street Erie PA 16505			\$ 93,517.00
10 IBEW Local No. 56 185 Pennbriar Drive Erie PA 16509	Phone: IBEW Local No. 56 185 Pennbriar Drive Erie PA 16509			\$ 79,553.40
11 Global Rental Co. P.O. Box 11407 Birmingham AL 35246	Phone: Global Rental Co. P.O. Box 11407 Birmingham AL 35246			\$ 77,393.21
12 DV Weber Construction P.O. Box 116 Reedsville OH 45772	Phone: DV Weber Construction P.O. Box 116 Reedsville OH 45772			\$ 75,374.00

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
13 Secretary of Funds IBEW Local No. 5 5 Hot Metal Street, #200 Pittsburgh PA 15203	Phone: Secretary of Funds IBEW Local No. 5 5 Hot Metal Street, #200 Pittsburgh PA 15203			\$ 71,810.13
14 Penske Truck Leasing 255 Penske Plaza Reading PA 19603	Phone: Penske Truck Leasing 255 Penske Plaza Reading PA 19603			\$ 67,494.00
15 Scott Powerline & Utility P.O. Box 4008 Monroe LA 71211	Phone: Scott Powerline & Utility P.O. Box 4008 Monroe LA 71211			\$ 44,762.00
16 IBEW Local No. 1319 Room 1217, NE Building 67-69 Public Square Wilkes Barre PA 18701	Phone: IBEW Local No. 1319 Room 1217, NE Building 67-69 Public Square Wilkes Barre PA 18701			\$ 40,099.59
17 Roberts Electrical Construct. 820 North Hague Avenue Columbus OH 43204	Phone: Roberts Electrical Construct. 820 North Hague Avenue Columbus OH 43204			\$ 37,269.80
18 IBEW Local No. 126 Wachovia Bank Depository 3455 Germantown Pike Collegeville PA 19426	Phone: IBEW Local No. 126 Wachovia Bank Depository 3455 Germantown Pike Collegeville PA 19426			\$ 30,708.45
19 Doug Hall 584 Deanna Stroll Road Heath OH 43056	Phone: Doug Hall 584 Deanna Stroll Road Heath OH 43056			\$ 25,375.00
20 Graybar Electric Co. 12444 Collections Center Dr. Chicago IL 60693	Phone: Graybar Electric Co. 12444 Collections Center Dr. Chicago IL 60693			\$ 21,665.63

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

I, Joseph Thayer, President of the Corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing List of Creditors Holding Twenty Largest Unsecured Claims and that they are true and correct to the best of my knowledge, information and belief.

Date: 10/4/2008

Signature /s/ Joseph Thayer

Name: Joseph Thayer

Title: President

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA
ERIE DIVISION**

In re *Thayer Power and Communication Line ,
Construction Company, Inc., Corporation*

Case No.
Chapter *11*

_____/ Debtor

Attorney for Debtor: *Lawrence C. Bolla*

LIST OF EQUITY SECURITY HOLDERS

Number	Registered Name of Holder of Security	Number of Shares	Class of Shares, Kind of Interest
1	<i>James Thayer c/of 7400 Market Road P.O. Box 915 Fairview PA 16415</i>		<i>50% Shareholder - Common Stock</i>
2	<i>Joseph Thayer c/of 7400 Market Road P.O. Box 915 Fairview PA 16415</i>		<i>50% Shareholder - Common Stock</i>

LIST OF EQUITY SECURITY HOLDERS

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

I, Joseph Thayer, President of the corporation named as

debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that they are true and correct to the best of my knowledge, information and belief.

Date: 10/04/2008

Signature: /s/ Joseph Thayer

Name: Joseph Thayer

Title: President

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA
ERIE DIVISION**

In re *Thayer Power and Communication Line ,
Construction Company, Inc., Corporation*

Case No.
Chapter *11*

_____/ Debtor

Attorney for Debtor: *Lawrence C. Bolla*

VERIFICATION OF CREDITOR MATRIX

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

Date: *10/04/2008*

/s/ Joseph Thayer
Debtor

OH-01-27-0504
127 Public Square
Cleveland, OH 44114

U. S. Trustee's Office
1001 Liberty Ave.
Liberty Center
Suite 970
Pittsburgh, PA 15222

Doug Hall
584 Deanna Stroll Road
Heath, OH 43056

DV Weber Construction
P.O. Box 116
Reedsville, OH 45772

Elan Financial Services
200 South Sixth Street
Minneapolis, MN 55402

Global Rental Co.
P.O. Box 11407
Birmingham, AL 35246

Graybar Electric Co.
12444 Collections Center Dr.
Chicago, IL 60693

IBEW Local 71
6322 O'Hara Road
Galloway, OH 43119

IBEW Local No. 126
Wachovia Bank Depository
3455 Germantown Pike
Collegeville, PA 19426

IBEW Local No. 1319
Room 1217, NE Building
67-69 Public Square
Wilkes Barre, PA 18701

IBEW Local No. 56
185 Pennbriar Drive
Erie, PA 16509

Malin Berquist & Company
2402 West 8th Street
Erie, PA 16505

Mirk
7629 Chippewa Road
Orrville, OH 44667

2400 Research Blvd.
Suite 400
Rockville, MD 20850

National Electric Benefit Fund
2400 Research Blvd.
Suite 400
Rockville, MD 20850

Penske Truck Leasing
255 Penske Plaza
Reading, PA 19603

Roberts Electrical Construct.
820 North Hague Avenue
Columbus, OH 43204

Scott Powerline & Utility
P.O. Box 4008
Monroe, LA 71211

Secretary of Funds
IBEW Local No. 5
5 Hot Metal Street, #200
Pittsburgh, PA 15203

URS Corporation
Dept. 1028
P.O. Box 121028
Dallas, TX 75312

Utility Equipment Leasing
N4 W22610 Bluemound Road
Waukesha, WI 53186

Windstream
P.O. Box 102063
Atlanta, GA 30368

James Thayer
c/of 7400 Market Road
P.O. Box 915
Fairview, PA 16415

Joseph Thayer
c/of 7400 Market Road
P.O. Box 915
Fairview, PA 16415

**UNITED STATES BANKRUPTCY COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
ERIE DIVISION**

In re *Thayer Power and Communication Line
Construction Company, Inc., Corporation*

Case No.
Chapter 11

_____/ Debtor

STATEMENT REGARDING CORPORATE RESOLUTION

Construction Company, Inc.

The undersigned Joseph Thayer is President of Thayer Power and Communication Line , a corporation. On the following resolution was duly adopted by the of this corporation.

"WHEREAS, it is in the best interests of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code:

"NOW, THEREFORE, BE IT RESOLVED, that Joseph Thayer, President of this corporation, be and hereby is, authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case in the United States Bankruptcy Court on behalf of the corporation; and

"BE IT FURTHER RESOLVED, that Joseph Thayer, President of this corporation, be and hereby is, authorized and directed to appear in all such bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform any and all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with said bankruptcy proceedings; and

"BE IT FURTHER RESOLVED, that Joseph Thayer, President of this corporation, be and hereby is, authorized and directed to employ Lawrence C. Bolla, Attorney and the law firm of Quinn Buseck Leemhuis Toohey & Kroto Inc, to represent the corporation in said bankruptcy proceedings."

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

I, Joseph Thayer, President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing resolution and it is true and correct to the best of my knowledge, information, and belief.

Date _____

Signature /s/ Joseph Thayer
Joseph Thayer
President