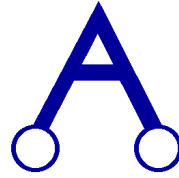


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American Governor Company Awarded U.S. Army Corps of Engineers Fort Gibson Modernization Project

WARMINSTER, PA – (January 29, 2008) – American Governor Company has been awarded a contract for the United States Army Corps of Engineers (USACE) Fort Gibson Powerhouse and Dam project. For this project, American Governor Company will furnish four (4) new digital conversion systems and provide commissioning and training services. The powerhouse features four (4) 12.5-megawatt hydro generators currently controlled by Woodward Mechanical Cabinet Actuators.

Each unit will receive a digital control enclosure that replaces the existing governor control column, an electrohydraulic interface valve manifold that will adapt to the existing distributing valve, and electronic speed and position feedback devices. The new digital control enclosure will feature a color touchscreen operator panel as well as local control switches and meters. The digital controls will be based on a commercial, off-the-shelf Siemens Programmable Logic Controller (PLC) platform that will provide commonality with plant control PLCs currently being installed. The new governors will be installed in September 2008.

USACE praised American Governor's past performance supporting their existing units and on the digital conversions provided to USACE's Bull Shoals facility in 2006. American Governor's previous work with the US Army Corps of Engineers has proven that American Governor Company provides the necessary technical expertise, engineered products, management and site supervision that ensures smooth and successful projects. American Governor has provided over 100 digital upgrades in its seven years of operation and has also worked with over 750 hydropower plants in North America.

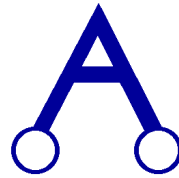
Fort Gibson Lake is located on the Grand River five miles north of historic Fort Gibson, Oklahoma. The Fort Gibson Dam was designed and built by the Corps of Engineers, a project that began in 1942 but was suspended during World War II. The project was finally completed in 1953. Today, Fort Gibson Lake is a popular resort spot and outdoor activities such as swimming, fishing, camping, and water sports.

American Governor Company provides fully engineered digital governor conversion systems for hydro plants, including PLC-based digital controls, electrohydraulic valve manifolds, hydraulic power units, electronic feedback devices and unit/plant control and monitoring systems. Installation, start-up, commissioning and field training services are provided by our staff of experienced governor specialists and field service engineers.

American Governor also provides full support for legacy governor systems, including a complete line of replacement parts for all types of Woodward governors and a growing inventory of new and reconditioned parts and assemblies for other OEM governors. Field service, training, retrofit kits, and technical support are also available for legacy governors. American Governor's Training and Repair Facility near Stevens Point, Wi. offers factory repair services for governor pumps and permanent magnet generators and an annual Governor School. For more information please visit www.americangovernor.com.

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American Governor has provided over 100 digital conversion systems and supported over 750 powerplants throughout North America.