

Williamson County Purchasing Department  
Attn: Kerstin Hancock  
301 SE Inner Loop – Suite 106  
Georgetown, TX 78626

1-15-11

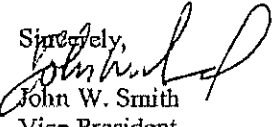
RE: Renewal – Backup Generator Maintenance for Williamson County 10WCA064

Ms. Hancock:

This letter is to inform Williamson County that Allegiance Power Systems wishes to renew our current Backup Generator Maintenance contract at the same pricing, terms and conditions as the existing contract.

The renewal will be for the contract period beginning March 10, 2011 through March 09, 2012.

Sincerely,

  
John W. Smith  
Vice President