# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL
OMB Number: 3235-0287
Estimated average burden
hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

(Print or Ty	pe Response	S)														
1. Name and Address of Reporting Person* FISHBURN SIBYL N					2. Issuer Name and Ticker or Trading Symbol SYNALLOY CORP [synl]						5. Relationship of Reporting Person(s) to Issuer (Check all applicable) _X_ Director 10% Owner					
(Last) (First) (Middle)				3. Date of Earliest Transaction (Month/Day/Year) 04/24/2008						Office	r (give title belo	ow)	Other (specify b	elow)		
(Street)				4. If A	4. If Amendment, Date Original Filed(Month/Day/Year)						6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting PersonForm filed by More than One Reporting Person					
(City) (State) (Zip)					Table I - Non-Derivative Securities Acqu							ired, Disposed of, or Beneficially Owned				
1.Title of Security (Instr. 3)			Date (Month/Day/Year)				Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s)		6. Ownership Form:	Beneficial		
				(Month	(Month/Day/Year)		de	V	Amount	(A) or (D)	Price	(Instr. 3 a	and 4)		` /	Ownership (Instr. 4)
Common	Stock		04/24/2008			A			959	A	\$ 15.63:	54,974			D	
							quire	con the	tained in form dis	n this f splays of, or B	orm ar a curre	e not requently valid		ormation spond unle trol numbe	ss	1474 (9-02)
1 7711 6		0 m .:			uts, calls, v		s, op						0 D: C	0.37.1	6 10	11.37.
Security	2. Conversion or Exercise Price of Derivative Security	3. Transacti Date (Month/Day	Execution D	ate, if	Code	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	ative ities red sed			Am Uno Sec	nount of Iderlying Sturities (	Derivative Security (Instr. 5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr. 4)	Ownershi Form of Derivativ Security: Direct (D or Indirect	Ownershi (Instr. 4)	
					Code V	(A)	(D)	Dat Exe	-	Expirat Date	ion Titl	Amount or Number of Shares				

### **Reporting Owners**

D 4 0 V 4	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
FISHBURN SIBYL N	X					

## **Signatures**

Cheryl C. Carter, Power of Attorney for Sibyl N. Fishburn	04/25/2008
**Signature of Reporting Person	Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

#### CONFIRMING STATEMENT

This Statement confirms that the undersigned has authorized and designated Cheryl C. Carter to execute and file on the undersigned's behalf all Forms 3, 4 and 5 (including any amendments thereto) that the undersigned may be required to file with the United States Securities and Exchange Commission as a result of the undersigned's ownership of or transactions in securities of Synalloy Corporation. The authority of Cheryl c. Carter under this Statement shall continue until the undersigned is no longer required to file Forms 3, 4 or 5 with regard to the undersigned's ownership of or transactions in securities of Synalloy Corporation, unless earlier revoked in writing. The undersigned acknowledges that Cheryl C. Carter is not assuming, nor is Synalloy Corporation assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

/s/ Sibyl N. Fishburn

Dated: December 26, 1991