

Application for on order authorizing the issuance of 2,000,000 shares of common stock through its Direct Stock Purchase Plan.

Docket No. 08-0529

**REPORT OF ACTION**  
**FOR THE QUARTER ENDED March 31, 2009**  
**Prepared May 28, 2009**

Reference is made to the order entered into on November 13, 2008 authorizing Atmos Energy Corporation ("Atmos") to issue up to 2,000,000 shares for the Direct Stock Purchase Plan for a total amount not to exceed \$70,000,000.00.

1. For the period January 1, 2009 through March 31, 2009, the Petitioner reports that there were 43,293 shares exercised under the Direct Stock Purchase Plan with \$943,479.92 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 08-0529 was 1,956,707 as of March 31, 2009.

Atmos Energy Corporation

  
Robert J. Smith  
Assistant Treasurer

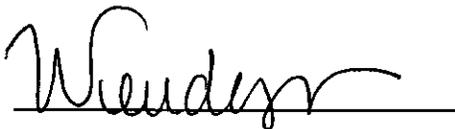
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ILLINOIS  
COMMERCE COMMISSION

**VERIFICATION**  
STATE OF TEXAS }  
COUNTY OF DALLAS } SS.

Robert J. Smith, being first duly sworn, on oath deposes and says that he is the Assistant Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that he has read said Report and knows the contents thereof, and that the same is true to the best of his knowledge, information and belief. Subscribed and sworn to before me this 28th day of May, 2009.



Notary Public, State of Texas

