

**OFFICIAL FILE
ILLINOIS COMMERCE COMMISSION**

**STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION**

ORIGINAL

ATMOS ENERGY CORPORATION
APPLICATION FOR AN ORDER
AUTHORIZING THE ISSUANCE OF 2,500,000
SHARES OF COMMON STOCK IN BONDS
AND NOTES PURSUANT TO SECTION 6-
102(D) OF THE PUBLIC UTILITIES ACT AS
AMENDED

Docket 02-0665

QUARTERLY REPORT
For the quarter ended June 30, 2009
Prepared August 27, 2009

Reference is made to the order entered into on May 21, 2003 that the approval is granted to Petitioner to issue 2,500,000 shares of common stock through its 1998 Long-Term Incentive Plan in an amount not to exceed \$75,000,000.

Petitioner hereby reports:

For the period April 1, 2009 through June 30, 2009, the Petitioner reports that there were 410,575 shares exercised under the authority granted by this docket for the 1998 Long-Term Incentive Plan with \$4,683,955.00 increase in capital stock. The aggregate number of shares authorized but not issued under this Docket was 336,993 as of June 30, 2009.

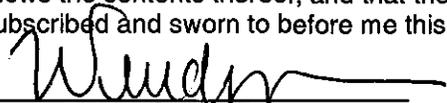
Atmos Energy Corporation


Robert J. Smith
Assistant Treasurer

CHIEF CLERK'S OFFICE
2009 AUG 31 A.M.
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 27th day of August, 2009.


Notary Public, State of Texas

 **WENDY MICHELLE NOVARIA**
Notary Public, State of Texas
My Commission Expires
March 31, 2010