

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 June 30, 2010**  
**Prepared August 27, 2010**

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.

For the period April 1, 2010 through June 30, 2010, the Petitioner reports that there were zero shares exercised under the Direct Stock Purchase Plan with \$0.00 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 08-0529 was 1,666,277 as of June 30, 2010.

Atmos Energy Corporation

  
\_\_\_\_\_  
Robert J. Smith  
Assistant Treasurer

CHIEF CLERK'S OFFICE  
2010 SEP - 3 A 11: 01  
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, 2010.

  
\_\_\_\_\_  
Notary Public, State of Texas

