

**OFFICIAL FILE  
ILLINOIS COMMERCE COMMISSION**

**STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION**

**ORIGINAL**

Issuance of up to 2,000,000 shares of  
Common Stock through its Retirement  
Savings Plan in an amount not to exceed  
\$70,000,000.

Docket No. 10-0008

**REPORT OF ACTION  
FOR THE QUARTER ENDED June 30, 2010  
Prepared August 27, 2010**

Reference is made to the order entered into on April 13, 2010 authorizing Atmos Energy Corporation ("Atmos") to issue up to 2,000,000 shares of common stock through its Retirement Savings Plan and Trust ("RSP") 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 no shares exercised under the Retirement Savings Plan and Trust with no increase in capital stock. The aggregate number of shares authorized but not issued under Docket 10-0008 totaled 2,000,000 as of June 30, 2010.

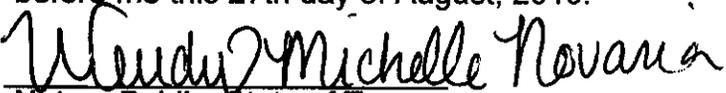
Atmos Energy Corporation

  
Robert J. Smith  
Assistant Treasurer

2010 SEP - 3 A 11: 02  
CHIEF CLERK'S OFFICE  
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

