

**OFFICIAL FILE**  
**ILLINOIS COMMERCE COMMISSION** STATE OF ILLINOIS  
**ILLINOIS COMMERCE COMMISSION**

**ORIGINAL**  
ILLINOIS  
COMMERCE COMMISSION

ATMOS ENERGY CORPORATION APPLIED  
FOR AN ORDER AUTHORIZING THE ISSUANCE  
OF UP TO 1,700,000 SHARES OF COMMON  
STOCK NO PAR VALUE PURSUANT TO  
SECTION 6-102 IN AN AMOUNT NOT TO  
EXCEED \$30 MILLION.

2011 MAR -4 A 10:47  
Docket 03-0170  
CHIEF CLERK'S OFFICE

**REPORT OF ACTION UNDER CODE 240**  
**QUARTER ENDED December 31, 2010**  
**Prepared on February 23, 2011**

Reference is made to the order entered into on May 7, 2003, which authorizes the issuance of up to 1,700,000 shares of common stock, no par value, in an amount not to exceed \$30,000,000 for the purpose of funding the Company's Pension Account Plan through a contribution of stock to the plan and requires that the Company make a report to the Commission relative to that issuance of common stock.

The Company hereby reports:

For the period October 1, 2010 through December 31, 2010 there was no activity. The aggregate number of shares authorized but not issued under Docket 03-0170 remained at 530,300 as of the quarter end.

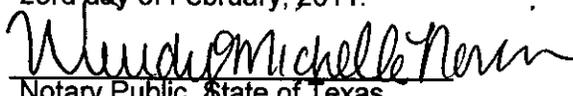
Atmos Energy Corporation

  
Daniel M. Meziere  
Vice President and Treasurer

**VERIFICATION**

STATE OF TEXAS        }  
COUNTY OF DALLAS    }        SS.

Daniel M. Meziere, being first duly sworn, on oath deposes and says that he is the Vice President and Treasurer of Atmos Energy Corporation, the Company 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 23rd day of February, 2011.

  
Notary Public, State of Texas

