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Docket 07-0167  
CHIEF CLERK'S OFFICE

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

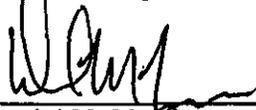
REPORT OF ACTION  
For the quarter ended December 31, 2010  
Prepared February 23, 2011

Reference is made to the order entered into on April 18, 2007 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 \$100,000,000.

Petitioner hereby reports:

For the period October 1, 2010 through December 31, 2010, the Petitioner reports that there were 548,842 shares exercised under the authority granted by this docket for the 1998 Long-Term Incentive Plan with \$12,684,163.58 increase in capital stock. The aggregate number of shares authorized but not issued under this Docket was 1,951,158 as of December 31, 2010.

Atmos Energy Corporation

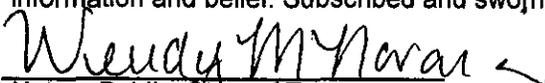


Daniel M. Meziere  
Vice President and Treasurer

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 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 23rd day of February, 2011.

  
Notary Public, State of Texas

