

OFFICIAL FILE
ILLINOIS COMMERCE COMMISSION

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

ORIGINAL
ILLINOIS
COMMERCE COMMISSION

Issuance of up to 1,000,000 shares of
Common Stock through its Retirement
Savings Plan in an amount not to exceed
\$35,000,000.

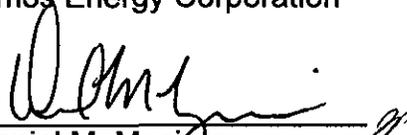
2011 MAR -4 A 10:48
Docket No. 08-0369
CHIEF CLERK'S OFFICE

REPORT OF ACTION
FOR THE QUARTER ENDED December 31, 2010
Prepared February 23, 2011

Reference is made to the order entered into on October 8, 2008 authorizing Atmos Energy Corporation ("Atmos") to issue up to 1,000,000 shares of common stock in total for the Retirement Savings Plan and Trust for a total amount not to exceed \$35,000,000.00.

For the period October 1, 2010 through December 31, 2010, the Petitioner reports that there were zero shares exercised under the Retirement Savings Plan and Trust with \$0.00 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 08-0369 totaled 341,980 as of December 31, 2010.

Atmos Energy Corporation

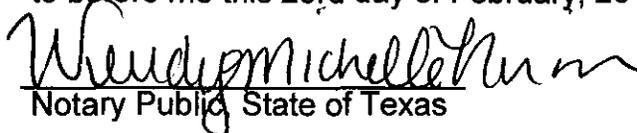


Daniel M. Meziere
Vice President and Treasurer

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

