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The application of Atmos Energy Corporation for an order authorizing the issuance of up to 2,000,000 shares of common stock pursuant to its Retirement Savings Plan.

Case No. 2016-00447

**REPORT OF ACTION
Prepared on August 8, 2017**

Reference is made to the order entered into on February 21, 2017 that Atmos Energy Corporation ("Atmos"), through its Kentucky/Mid-States division is authorized to issue up to 2,000,000 shares of common stock through its Retirement Savings Plan ("RSP").

Petitioner hereby reports:

1. For the period February 21, 2017 through June 30, 2017, the Petitioner reports that there were no shares exercised under the Retirement Savings Plan with \$0.00 increase in capital stock.
2. Atmos plans to use the proceeds to fund capital expenditures, reduce debt, improve its capitalization ratios, preserve its credit ratings and for the routine operation of the RSP.

Atmos Energy Corporation



Jane South
Assistant Treasurer