RESOLUTION 2012-004

A RESOLUTION SUSPENDING THE PROPOSED EFFECTIVE DATE OF THE PROPOSED RATE SCHEDULES OF THE MID-TEX DIVISION OF ATMOS ENERGY CORPORATION (“COMPANY”), PROVIDING THAT THE RATE SCHEDULES OF SAID COMPANY SHALL REMAIN UNCHANGED DURING THE PERIOD OF SUSPENSION, PROVIDING FOR NOTICE HEREOF TO SAID COMPANY, AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

 WHEREAS, Company heretofore, on January 31, 2012, filed with the Governing Body of the Town Talty its Statement of Intent together with its rate filing package, proposing to change its rate schedules within the corporate limits of this municipality, effective on March 6, 2012 (the “proposed effective date”); and

 WHEREAS, in order to allow sufficient time for the consideration of the data filed by said Company, it is the desire of the Board of Alderman of the Town of Talty, Texas to suspend, pursuant to Section 104.107(a)(1) of the Gas Utility Regulatory Act, the proposed effective date of said proposed changed rate schedules;

 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN, OF THE TOWN OF TALTY, TEXAS:

 SECTION 1: That the effective date of the proposed changed rate schedules of Company is hereby suspended for a period of ninety (90) days from the proposed effective date;

 SECTION 2: That the rate schedules of Company in effect within this municipality on the date on which Company filed its said Statement of Intent shall continue in force during the period of suspension provided in Section 1 hereof.

 SECTION 3: That the Secretary of the Town of Talty is hereby directed to deliver a copy of this Resolution to Company promptly after the passage hereof to thew following:

 Atmos Energy Mid-Tex

 c/o David Park, Vice President Rates and Regulatory Affairs

 Atmos Energy Corporation

 5420 LBJ Frwy., Suite 1862

 Dallas TX 75240

 IT IS THERFORE, PASSED AND APPROVED at a Regular Meeting of the Board of Aldermen of the Town of Talty, Texas on this 21st day of February, 2012.

Mayor Larry Farthing

ATTEST:

Town Secretary, Sherry Bagby