

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY DOCUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Line: L20

R/W#: _____

**TERMINATION AND RELEASE
OF EASEMENT**

This Termination and Release of Easement (this "Termination") is executed by Atmos Energy Corporation, a Texas and Virginia corporation with its principal office at 5420 LBJ Freeway, Suite 1800, Dallas, Texas 75240, together with its successors and assigns (said entity and its successors and assigns are herein collectively called "Atmos"), to be effective as of the date of execution below.

RECITALS

A. Williamson County, Texas (the "County"), by and through its County Judge John Doerfler, was conveyed a 179.2993 acre tract of land out of the William Addison Survey Abstract No. 21 in Williamson County, Texas and being the same tract described as 185.435 acres in Volume 1958 Page 255 save and except a 5.5 acre tract conveyed in Document No. 9735409 both of the Official Records of Williamson County, Texas, with said tract being more particularly described by metes and bounds in that certain Warranty Deed under Document No. 199975478 of the Official Records of Williamson County, Texas (the "Property").

B. Prior to County acquiring the Property, the Lone Star Gas Company was granted that certain Right of Way and Easement Agreement recorded in Volume 239, Page 6, Deed Records of Williamson County, Texas, which granted unto Lonestar Gas Company a right of way and easement over and through the Property (the "Original Right of Way and Easement").

C. Following the grant of the Original Right of Way and Easement, Lone Star Gas Company's successor in interest, Enserch Corporation, partially released the Property from the Original Right of Way and Easement but retained a strip of land 60 foot in width as set out in and described by metes and bounds in a Partial Release of Easement recorded in Volume 740, Page 497, Deed Records of Williamson County, Texas (the "60 Foot Gas Easement").

D. Atmos, as a successor in interest to Lonestar Gas Company and Enserch Corporation, now holds all rights and interests in and to the 60 Foot Gas Easement that traverses the Property.

E. The County now desires to construct improvements on the Property and such improvements would be situated in, on and around the 60 Foot Gas Easement.

F. To accommodate County's desire to construct improvements in, on and around the 60 Foot Gas Easement that traverses the Property, County and Atmos have agreed that County will, through an Aboveground Facilities Easement, grant to Atmos a new 50 foot by 50 foot aboveground station to be situated on the Property in exchange for Atmos' partial relocation of Line L20 currently

located in the 60 Foot Gas Easement and abandon in place approximately 4,200 ft of the 60 Foot Gas Easement that currently traverses the Property.

AGREEMENT

NOW, THEREFORE, for and in consideration of the foregoing premises and for other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the undersigned hereby certifies that it is the sole and exclusive owner of the 60 Foot Gas Easement identified above, and hereby RELEASES, DISCHARGES and TERMINATES all of its rights, title, interest, claims and demands with respect to the 60 Foot Gas Easement and declares that the 60 Foot Gas Easement is hereby terminated and of no further force or effect with respect to the Property. It is expressly understood and agreed that the release and termination of the 60 Foot Gas Easement is limited only to the Property and that this Termination shall not in any way affect the 60 Foot Gas Easement as it relates to any other real property. This Termination is binding upon Atmos and its respective successors and assigns.

EXECUTED to be effective as of the _____ day of _____, 20__.

Atmos Energy Corporation,
a Texas and Virginia corporation

By: _____
Name: _____
Title: _____

[illegible]

The foregoing instrument was acknowledged before me on this the ____ day of _____, 20____, by _____, _____ on behalf of Atmos Energy Corporation.

NOTARY PUBLIC, STATE OF TEXAS

PRINTED NAME OF NOTARY
MY COMMISSION EXPIRES: