



DALLAS/FORT WORTH INTERNATIONAL AIRPORT
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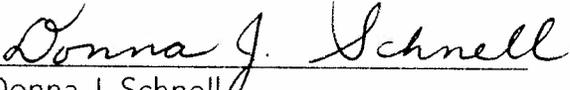
May 21, 2012

STATE OF TEXAS §

COUNTY OF DALLAS §
COUNTY OF TARRANT §

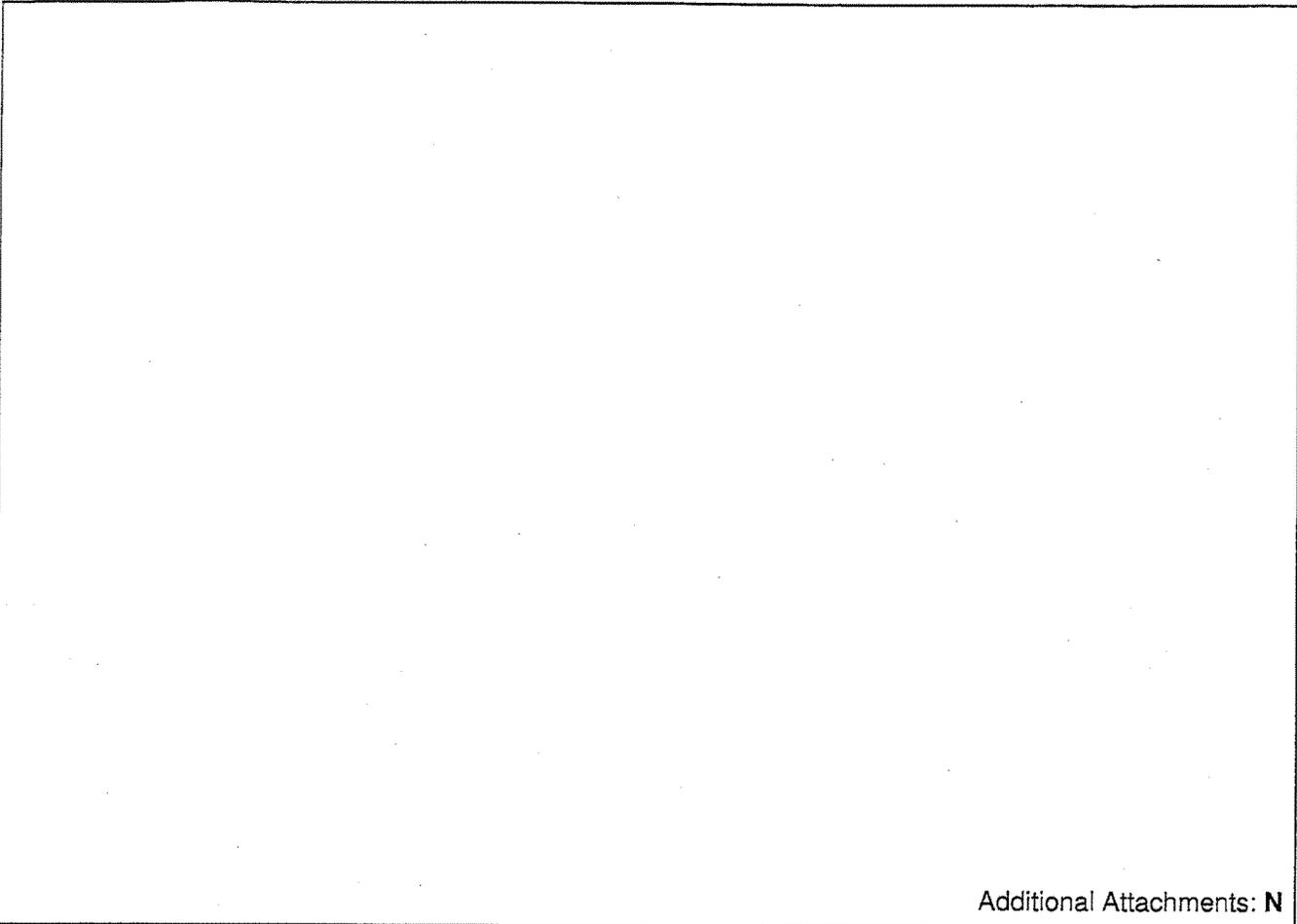
I, Donna J. Schnell, Board Secretary of the Dallas-Fort Worth International Airport Board, do hereby certify that the attached is a true and correct copy of Resolution No. 2010-11-289, approved by the Dallas-Fort Worth International Airport Board of Directors at its Board Meeting held on November 4, 2010.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this the 21st of May 2012.



Donna J. Schnell
Board Secretary





Additional Attachments: N

BE IT RESOLVED BY THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Chief Executive Officer or Designee be authorized to execute Contract No. 7005314, for a Natural Gas Infrastructure Agreement, with Atmos Energy Corporation, of Dallas, Texas, for a term of 15 years, with one 15-year extension option.

Approved as to Form by

Gary Keane
General Counsel
Oct 26, 2010 3:54 pm

Approved as to Funding by

Max Underwood
Vice President
Finance
Oct 26, 2010 8:23 pm

Approved as to M/WBE by

Cruz-Sewell, Suzanne
AVP Business Diversity & Dev
Business Diversity and
Development
Oct 28, 2010 8:22 am

SIGNATURE REQUIRED FOR APPROVAL

Approved by

Department Head
Energy & Transportation Mgmt
Oct 26, 2010 3:44 pm

Chief Executive Officer

Nov 8, 2010 2:49 pm

Date