### Edgar Filing: BUSBEE DAN - Form 4/A

BUSBEE D.	AN										
Form 4/A	2000										
February 05											
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMMISSION	OMB AF OMB Number:	PROVAL 3235-0287		
if no lon, subject to Section 7 Form 4 of Form 5 obligation may con	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction Section 16. Form 4 or Form 5 obligations may continue. See Instruction Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940						Expires:January 31 200Estimated average burden hours per response0.				
(Print or Type	Responses)										
BUSBEE DAN Symb			Symbol					5. Relationship of Reporting Person(s) to Issuer			
( <b>-</b> )		<b></b> .			-	410]		(Check	all applicable	)	
(Mor			(Month/I	3. Date of Earliest Transaction (Month/Day/Year) 02/04/2009				XDirector10% Owner Officer (give titleOther (specify below) below)			
				onth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
DALLAS,	ГХ 75205						Ī	Person	ore than One Rej	porting	
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative Sec	urities	Acqui	ired, Disposed of,	or Beneficiall	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date 2A. Deemo (Month/Day/Year) Execution any (Month/Da		Date, if	3.4. Securities Acquired (ATransactionor Disposed of (D)Code(Instr. 3, 4 and 5)(Instr. 8)			red (A)	5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)	(Instr. 4)		
Common Stock	02/04/2009			С	34,365.59	А	\$0	41,365.67	D		
Common Stock								2,000	Ι	By Wife	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount o Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amoun Number Shares
Phantom Stock Units	<u>(1)</u>	02/04/2009		A	2,500		(2)	(2)	Common Stock	2,50
Phantom Stock Units	<u>(1)</u>	02/04/2009		С		34,365.59	(2)	(2)	Common Stock	34,36

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
BUSBEE DAN 4360 SAN CARLOS DRIVE DALLAS, TX 75205	Х							
Signatures								
/s/Dwala Kuhn 02 by POA 02	2/05/2009							

<u>\*\*</u>Signature of Reporting Person

# **Explanation of Responses:**

\* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Date

- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Each unit of phantom stock is equivalent to one share of the Company's common stock.
- (2) The phantom stock units were granted under the Atmos Energy Corporation Equity Incentive and Deferred Compensation Plan for Non-Employee Directors and are to be settled upon the reporting person's termination of service on the Company's Board.

Includes 1546.59 phantom stock units resulting from a dividend reinvestment feature of the Equity Inventive and Deferred Compensation(3) Plan for Non-Employee Directors which units were allocated to reporting person's account since March 7, 2008 and are now being settled as of February 4, 2009 as of the effective date of retirement.

#### **Remarks:**

Amending previous Form 4 filing to denote reporting person is no longer subject to Section 16 filings.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.