TO: Columbus, Georgia, a consolidated government in Muscogee County, Georgia

The undersigned, Liberty Utilities (Peach State Natural Gas) Corp., a corporation organized and existing under the laws of the State of Georgia, hereby unconditionally accepts the terms and conditions of Ordinance No. _____ adopted by the Columbus Council, on ______, entitled:

"An ordinance granting to liberty utilities (peach state natural gas) corp., its successors and assigns, a franchise to provide the consolidated government of Columbus, Muscogee County, Georgia, with natural gas service, and the right to construct, maintain, and operate a system of gas mains and service pipes for the purpose of transmitting and distributing gas in, upon, across, along and under the highways, streets, avenues, roads, alleys, lanes, ways, utility easements, parkways and other public grounds of the consolidated government of Columbus, Muscogee County, Georgia; and for other purposes."

In Witness Whereof, Liberty Utilities (Peach State Natural Gas) Corp. has caused this instrument to be signed by an officer, on this _____ day of _____, 20__.

Liberty Utilities (Peach State Natural Gas) Corp.

By: _____

Title:

Notary Public Seal

My Commission Expires: _____