

RESOLUTION:_____

**A RESOLUTION APPROVING ASSIGNMENT OF A FRANCHISE FROM
OZARK NATURAL GAS TO ALLIANCE GAS ENERGY, INC.**

WHEREAS, the City of Branson approved and executed a franchise agreement on January 26, 2004 with Ozark Natural Gas; and

WHEREAS, Ozark Natural Gas now desires to sell, and Alliance Gas Energy, Inc. desires to purchase the franchise; and

WHEREAS, Alliance Gas Energy, Inc. requires City approval of the assignment of the franchise from Ozark Natural Gas to Alliance Gas Energy, Inc. in order to complete its transaction; and

WHEREAS, the Board of Aldermen desires to approve the requested assignment of the following described property on Exhibit "A" with the passage of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF
THE CITY OF BRANSON, MISSOURI, AS FOLLOWS:**

Section 1. Approval of the assignment of the franchise dated January 26, 2004 is hereby granted.

Section 2. The City of Branson hereby approves of said assignment of said franchise and hereby consents to same.

Section 3. This Resolution shall take effect and be in full force immediately from and after execution by the Mayor.

ADOPTED by the Board of Aldermen of the City of Branson, Missouri, this ____ day of _____, 2005.

Louis E. Schaefer
Mayor

ATTEST:

APPROVED AS TO FORM:

Lisa K Westfall
City Clerk

DRW

Daniel R. Wichmer
City Attorney