

**SECOND ADDENDUM TO THE
MASTER SERVICES AGREEMENT**

Interstate Gas Supply, Inc. ("IGS") and the City of Gahanna ("Municipality") having entered into an existing Masters Services Agreement ("MSA") dated November 16, 2005 and the subsequent First Addendum to the MSA, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, have agreed through this Second Addendum to the MSA to modify the MSA for an as set-forth herein, and to extend the terms and conditions as set forth in the MSA, except as modified by this Addendum. All terms and conditions as stated in the MSA continue in full force and effect until the expiration of the extended MSA, as set forth below.

Article Seven. Term

Article (7.2) First Renewal Term is deleted and replaced in its entirety with the following:

7.2 First Renewal Term. The First Renewal Term will commence on January 1, 2008 and terminate on December 31, 2008. The First Renewal Term will be extended for consecutive one (1) year terms, effective January 1st of each year, unless written notice to terminate is given by either party by March 31 of each year prior to the end of any term.

IN WITNESS WHEREOF, MUNICIPALITY AND IGS acknowledge their agreement to this Addendum by their signatures below.

MUNICIPALITY

By: _____

Name: _____

Title: _____

Date: _____

INTERSTATE GAS SUPPLY, INC.

By:  _____

Name: Douglas E. Austin

Title: VP

Date: 5/15/08

EXHIBIT A