

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS

IN RE ENRON CORP. SECURITIES  
DERIVATIVE & "ERISA" LITIGATION

MDL-1446

UNITED STATES COURTS  
SOUTHERN DISTRICT OF TEXAS  
FILED

JUL 12 2005

MICHAEL N. MILBY, CLERK OF COURT

This Document Relates to  
MARK NEWBY, et al.,

Plaintiffs,

v.

Civil Action No. H-01-3624  
and Consolidated Cases

ENRON CORP., et al.,

Defendants.

United States Courts  
Southern District of Texas

JUL 21 2005

Michael N. Milby, Clerk

ROBERT A. BELFER, et al.,

Third-Party Plaintiffs,

v.

ASSOCIATED ELECTRIC & GAS  
INSURANCE SERVICES, LTD., ENERGY  
INSURANCE MUTUAL, LTD.,

Third-Party Defendants,

and

FEDERAL INSURANCE COMPANY, et al.,

Third-Party Defendants.

JUL 21 2005

Michael N. Milby, Clerk of Court

FEDERAL INSURANCE COMPANY, et al., )  
 )  
Third-Party Counterclaim Plaintiffs, )  
 )  
v. )  
 )  
ROBERT A. BELFER, et al., )  
 )  
Third-Party Counterclaim Defendants, )  
 )  
and )  
 )  
JEFFREY ADER, et al., )  
 )  
Additional Third-Party Counterclaim )  
Defendants. )  
 )

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**STIPULATION AND ORDER DISMISSING ADDITIONAL  
THIRD-PARTY COUNTERCLAIM DEFENDANTS CHRISTOPHER CALGER,  
MICHELLE CASH, CHRISTOPHER FOSTER, LAWRENCE MAY, MARK MULLER,  
ROBERT STALFORD, JANE THOLT, BARRY TYCHOLIZ, AND FRANK VICKERS  
FROM THE THIRD-PARTY COUNTERCLAIM FOR INTERPLEADER**

Additional Third-Party Counterclaim Defendants Christopher Calger, Michelle Cash, Christopher Foster, Lawrence May, Mark Muller, Robert Stalford, Jane Tholt, Barry Tycholiz, and Frank Vickers and Third-Party Counterclaim Plaintiffs file this Stipulation that Additional Third-Party Counterclaim Defendants Christopher Calger, Michelle Cash, Christopher Foster, Lawrence May, Mark Muller, Robert Stalford, Jane Tholt, Barry Tycholiz, and Frank Vickers be and are hereby dismissed as defendants from this action as a result of their agreements that they, and each of them, are not seeking coverage under, and each are hereby waiving and releasing all rights he or she may have to any recovery under, the Directors and Officers Liability Insurance Policies sold to Enron Corp. that are identified in the First Amended Third-Party Counterclaim for Interpleader, and any and all claims or causes of action of whatever nature he or she may

have that relate in any way to such policies against the Third-Party Plaintiff insurers who issued those policies. All parties agree to bear their own costs and fees.

By Christopher F. Calger  
Christopher Calger

By \_\_\_\_\_  
Michelle Cash

By \_\_\_\_\_  
Christopher Foster

By \_\_\_\_\_  
Lawrence May

By \_\_\_\_\_  
Mark Muller

By \_\_\_\_\_  
Robert Stalford

By \_\_\_\_\_  
Jane Tholt

By \_\_\_\_\_  
Barry Tycholiz

By \_\_\_\_\_  
Frank Vickers

**SEEN AND APPROVED:**

Paula K. Tucker  
Gardere Wynne Sewell LLP  
1601 Elm Street, Suite 3000  
Dallas, Texas 75201  
(214) 999-4649

ATTORNEYS FOR CHRISTOPHER CALGER,  
MICHELLE CASH, CHRISTOPHER FOSTER,  
LAWRENCE MAY, MARK MULLER, ROBERT  
STALFORD, JANE THOLT, BARRY TYCHOLIZ,  
AND FRANK VICKERS

have that relate in any way to such policies against the Third-Party Plaintiff insurers who issued those policies. All parties agree to bear their own costs and fees.

By \_\_\_\_\_  
Christopher Calger

By Michelle Cash  
Michelle Cash

By \_\_\_\_\_  
Christopher Foster

By \_\_\_\_\_  
Lawrence May

By \_\_\_\_\_  
Mark Muller

By \_\_\_\_\_  
Robert Stalford

By \_\_\_\_\_  
Jane Tholt

By \_\_\_\_\_  
Barry Tycholiz

By \_\_\_\_\_  
Frank Vickers

**SEEN AND APPROVED:**

Paula K. Tucker  
Gardere Wynne Sewell LLP  
1601 Elm Street, Suite 3000  
Dallas, Texas 75201  
(214) 999-4649

ATTORNEYS FOR CHRISTOPHER CALGER,  
MICHELLE CASH, CHRISTOPHER FOSTER,  
LAWRENCE MAY, MARK MULLER, ROBERT  
STALFORD, JANE THOLT, BARRY TYCHOLIZ,  
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have that relate in any way to such policies against the Third-Party Plaintiff insurers who issued those policies. All parties agree to bear their own costs and fees.

By \_\_\_\_\_  
Christopher Calger

By \_\_\_\_\_  
Michelle Cash

By \_\_\_\_\_  
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By \_\_\_\_\_  
Lawrence May

By \_\_\_\_\_  
Mark Muller

By \_\_\_\_\_  
Robert Stalford

By \_\_\_\_\_  
Jane Tholt

By \_\_\_\_\_  
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By \_\_\_\_\_  
Frank Vickers

**SEEN AND APPROVED:**

Paula K. Tucker  
Gardere Wynne Sewell LLP  
1601 Elm Street, Suite 3000  
Dallas, Texas 75201  
(214) 999-4649

ATTORNEYS FOR CHRISTOPHER CALGER,  
MICHELLE CASH, CHRISTOPHER FOSTER,  
LAWRENCE MAY, MARK MULLER, ROBERT  
STALFORD, JANE THOLT, BARRY TYCHOLIZ,  
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By \_\_\_\_\_  
Christopher Calger

By \_\_\_\_\_  
Michelle Cash

By \_\_\_\_\_  
Christopher Foster

By Lawrence May  
Lawrence May

By \_\_\_\_\_  
Mark Muller

By \_\_\_\_\_  
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By \_\_\_\_\_  
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By \_\_\_\_\_  
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**SEEN AND APPROVED:**

Paula K. Tucker  
Gardere Wynne Sewell LLP  
1601 Elm Street, Suite 3000  
Dallas, Texas 75201  
(214) 999-4649

ATTORNEYS FOR CHRISTOPHER CALGER,  
MICHELLE CASH, CHRISTOPHER FOSTER,  
LAWRENCE MAY, MARK MULLER, ROBERT  
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By \_\_\_\_\_  
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By \_\_\_\_\_  
Michelle Cash

By \_\_\_\_\_  
Christopher Foster

By \_\_\_\_\_  
Lawrence May

By Mark Muller  
Mark Muller

By \_\_\_\_\_  
Robert Stalford

By \_\_\_\_\_  
Jane Tholt

By \_\_\_\_\_  
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By \_\_\_\_\_  
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**SEEN AND APPROVED:**

Paula K. Tucker  
Gardere Wynne Sewell LLP  
1601 Elm Street, Suite 3000  
Dallas, Texas 75201  
(214) 999-4649

ATTORNEYS FOR CHRISTOPHER CALGER,  
MICHELLE CASH, CHRISTOPHER FOSTER,  
LAWRENCE MAY, MARK MULLER, ROBERT  
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AND FRANK VICKERS

have that relate in any way to such policies against the Third-Party Plaintiff insurers who issued those policies. All parties agree to bear their own costs and fees.

By \_\_\_\_\_  
Christopher Calger

By \_\_\_\_\_  
Michelle Cash

By \_\_\_\_\_  
Christopher Foster

By \_\_\_\_\_  
Lawrence May

By \_\_\_\_\_  
Mark Muller

By  7-1-05  
Robert Stalford

By \_\_\_\_\_  
Jane Tholt

By \_\_\_\_\_  
Barry Tycholiz

By \_\_\_\_\_  
Frank Vickers

**SEEN AND APPROVED:**

Paula K. Tucker  
Gardere Wynne Sewell LLP  
1601 Elm Street, Suite 3000  
Dallas, Texas 75201  
(214) 999-4649

ATTORNEYS FOR CHRISTOPHER CALGER,  
MICHELLE CASH, CHRISTOPHER FOSTER,  
LAWRENCE MAY, MARK MULLER, ROBERT  
STALFORD, JANE THOLT, BARRY TYCHOLIZ,  
AND FRANK VICKERS



have that relate in any way to such policies against the Third-Party Plaintiff insurers who issued those policies. All parties agree to bear their own costs and fees.

By \_\_\_\_\_  
Christopher Calger

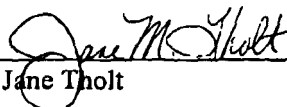
By \_\_\_\_\_  
Michelle Cash

By \_\_\_\_\_  
Christopher Foster

By \_\_\_\_\_  
Lawrence May

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By \_\_\_\_\_  
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Barry Tycholiz

By \_\_\_\_\_  
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**SEEN AND APPROVED:**

Paula K. Tucker  
Gardere Wynne Sewell LLP  
1601 Elm Street, Suite 3000  
Dallas, Texas 75201  
(214) 999-4649

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MICHELLE CASH, CHRISTOPHER FOSTER,  
LAWRENCE MAY, MARK MULLER, ROBERT  
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By \_\_\_\_\_  
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By \_\_\_\_\_  
Michelle Cash


By \_\_\_\_\_  
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By \_\_\_\_\_  
Lawrence May

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By \_\_\_\_\_  
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Jane Tholt

By  \_\_\_\_\_  
Barry Tycholiz

By \_\_\_\_\_  
Frank Vickers

**SEEN AND APPROVED:**

Paula K. Tucker  
Gardere Wynne Sewell LLP  
1601 Elm Street, Suite 3000  
Dallas, Texas 75201  
(214) 999-4649

ATTORNEYS FOR CHRISTOPHER CALGER,  
MICHELLE CASH, CHRISTOPHER FOSTER,  
LAWRENCE MAY, MARK MULLER, ROBERT  
STALFORD, JANE THOLT, BARRY TYCHOLIZ,  
AND FRANK VICKERS

have that relate in any way to such policies against the Third-Party Plaintiff insurers who issued those policies. All parties agree to bear their own costs and fees.

By \_\_\_\_\_  
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By \_\_\_\_\_  
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By \_\_\_\_\_  
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By \_\_\_\_\_  
Lawrence May

By \_\_\_\_\_  
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By \_\_\_\_\_  
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By \_\_\_\_\_  
Jane Tholt

By \_\_\_\_\_  
Barry Tycholiz

By Frank Vickers  
Frank Vickers

**SEEN AND APPROVED:**

Paula K. Tucker  
Gardere Wynne Sewell LLP  
1601 Elm Street, Suite 3000  
Dallas, Texas 75201  
(214) 999-4649

ATTORNEYS FOR CHRISTOPHER CALGER,  
MICHELLE CASH, CHRISTOPHER FOSTER,  
LAWRENCE MAY, MARK MULLER, ROBERT  
STALFORD, JANE THOLT, BARRY TYCHOLIZ,  
AND FRANK VICKERS

*Michael Keeley (by E. Pearson)*

Michael Keeley  
Attorney in Charge  
Federal Bar No. 10511  
Tex. State Bar No. 11157800  
STRASBURGER & PRICE, LLP  
901 Main Street, Suite 4300  
Dallas, Texas 75202-3794  
(214) 651-4718

ATTORNEYS FOR ST. PAUL MERCURY  
INSURANCE COMPANY

*Jeff D. Leikowitz*

---

Jeff D. Leikowitz  
Texas Bar No. 12158600  
Federal Bar No. 884  
WINSTEAD SECHREST & MINICK P.C.  
2400 Bank One Center  
910 Travis Street  
Houston, Texas 77002-5895  
(713) 650-8400

ATTORNEYS FOR ASSOCIATED GAS &  
ELECTRIC INSURANCE SERVICES LTD.,  
FEDERAL INSURANCE COMPANY, and  
GREENWICH INSURANCE COMPANY

Of Counsel

Gary V. Dixon  
Leslie S. Ahari  
ROSS, DIXON & BELL, LLP  
2001 K Street, N.W.  
Washington, D.C. 20006-1040  
(202) 662-2000

ATTORNEYS FOR GREENWICH  
INSURANCE COMPANY

Keith Hanson  
Nancy K. Tordai  
HANSON PETERS NYE  
1301 S. Grove Avenue  
Suite 200  
Barrington, Illinois 60010  
(847) 277-8104

ATTORNEYS FOR  
UNDERWRITERS AT LLOYD'S  
LONDON

R. Douglas Noah, Jr.  
Federal Bar No. 15287  
Cathlynn H. Cannon  
Federal Bar No. 14355  
WILSON, ELSER, MOSKOWITZ,  
EDELMAN & DICKER, LLP  
5000 Renaissance Tower  
1201 Elm Street  
Dallas, Texas 75270-2141  
(214) 698-8000

ATTORNEYS FOR ROYAL  
INDEMNITY COMPANY,  
SUCCESSOR IN INTEREST TO  
ROYAL INSURANCE CO. OF  
AMERICA

David J. Hensler  
Albert W. Turnbull  
HOGAN & HARTSON L.L.P..  
555 Thirteenth Street, N.W.  
Washington, D.C. 20004-1109  
(202) 637-5600

ATTORNEYS FOR FEDERAL  
INSURANCE COMPANY

Dan Bailey  
Michael R. Goodstein  
BAILEY CAVALIERI LLC  
10 West Broad Street  
Columbus, Ohio 43215-3422  
(614) 221-3155

ATTORNEYS FOR ASSOCIATED  
ELECTRIC & GAS INSURANCE  
SERVICES, LTD. and ACE  
BERMUDA INSURANCE LIMITED

Ronald L. Ohren  
BAKER & MCKENZIE LLP  
One Prudential Plaza  
130 East Randolph Drive  
Chicago, Illinois 60601  
(312) 861-8000

ATTORNEYS FOR ENERGY  
INSURANCE MUTUAL LIMITED

Joseph A. Ziemianski  
COZEN O'CONNOR  
One Houston Center  
1221 McKinney Street, Suite 2900  
Houston, Texas 77010  
(832) 214-3920

ATTORNEYS FOR  
ACE BERMUDA INSURANCE LTD

Alan J. Joaquin  
Janet R. McFadden  
DRINKER BIDDLE  
1500 K Street, NW  
Suite 1100  
Washington, D.C. 20005  
(202) 842-8800

ATTORNEYS FOR KEMPER  
INDEMNITY INSURANCE COMPANY

So Ordered: Melinda Harmon  
The Honorable Melinda Harmon

Date signed July 18, 2005

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing has been served by electronic posting to  
www.ESL3624.com on this 12th day of ~~June~~ July, 2005

  
\_\_\_\_\_  
Jeff D. Lefkowitz