

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

United States Courts
Southern District of Texas
ENTERED

APR 28 2005

Michael N. Milby, Clerk of Court

In Re ENRON CORPORATION §
SECURITIES, DERIVATIVE & § MDL 1446
"ERISA" LITIGATION, §

This document relates to: §
§
PIRELLI ARMSTRONG TIRE §
CORPORATION RETIREE MEDICAL §
BENEFITS TRUST, Derivatively §
on behalf of Enron §
Corporation, §
§
Plaintiff, §

VS. §

KENNETH L. LAY, ROBERT A. §
BELFER, NORMAN P. BLAKE, JR., §
RONNIE C. CHAN, JOHN H. §
DUNCAN, WENDY L. GRAMM, §
ROBERT K. JAEDICKE, CHARLES §
A. LEMAISTRE, §
JOHN MENDELSON, PAULO V. §
FERRAZ PEREIRA, FRANK SAVAGE, §
JOHN WAKEHAM, HERBERT S. §
WINOKUR, JR., ANDREW S. §
FASTOW, and ENRON CORPORATION, §
an Oregon corporation, §
§
Defendants. §

CIVIL ACTION NO. H-01-3645
LEAD CASE CONSOLIDATED WITH

[CAPTION CONTINUED ON NEXT PAGE]

**ORDER GRANTING UNOPPOSED MOTION TO DISMISS DERIVATIVE
CLAIMS AGAINST KRISTINA MORDAUNT WITHOUT PREJUDICE**

RICK BARSKY, §

Plaintiff, §

VS. §

ARTHUR ANDERSEN, LLP, D. §

STEPHEN GODDARD, JR., §

DAVID DUNCAN, KENNETH L. LAY, §

JEFFREY K. SKILLING, ANDREW §

S.FASTOW, RICHARD A. CAUSEY, §

JAMES V. DERRICK, JR., §

MICHAEL J. KOPPER, MARK A. §

FREVERT, STANLEY C. HORTON, §

KENNETH D. RICE, RICHARD §

B. BUY, LOU L. PAI, ROBERT A. §

BELFER, NORMAN P. BLAKE, JR., §

RONNIE C. CHAN, JOHN H. §

DUNCAN, WENDY L. GRAMM, §

ROBERT K. JAEDICKE, CHARLES §

A. LEMAISTRE, JOE H. FOY, §

JOSEPH M. HIRKO, KEN L. §

HARRISON, MARK E. KOENIG, §

REBECCA P. MARK-JUSBASCHE, §

MICHAEL S. McCONNELL, §

JEFFREY McMAHON, CINDY K. §

OLSON, BRUCE WILLISON, §

FRANK SAVAGE, HERBERT S. §

WINOKUR, JR., JEROME J. §

MEYER, CHARLES E. WALKER, §

PAULO V. FERRAZ PEREIRA, §

JOHN WAKEHAM, JOSEPH W. §

SUTTON, BEN F. GLISAN, §

JR. and KRISTINA MORDAUNT, §

Defendants. §

CIVIL ACTION NO. H-02-1922

[CAPTION CONTINUED ON NEXT PAGE]

It is so ordered this 27th day of April, 2005.



JUDGE MELINDA HARMON