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SEP 24 2003

Michael N. Milby, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

In re ENRON CORPORATION SECURITIES
AND ERISA LITIGATIONS

Civil Action No. H-01-3624
(Consolidated)

This Document Relates To:

MARK NEWBY, *et al.*,

Plaintiffs,

v.

ENRON CORP., *et al.*,

Defendants.

CERTIFICATION, PROOF OF
MEMBERSHIP IN SETTLEMENT
CLASS AND OBJECTIONS OF
PHYLLIS A. KRINOCK

THE REGENTS OF THE UNIVERSITY OF
CALIFORNIA, *et al.*,

Plaintiffs,

v.

KENNETH LAY, *et al.*,

Defendants.

WASHINGTON STATE INVESTMENT BOARD
and EMPLOYER-TEAMSTERS LOCAL NOS.
175 and 505 PENSION TRUST FUND, *et al.*,

Plaintiffs,

v.

KENNETH LAY, *et al.*,

Defendants.

PAMELA M. TITTLE, *et al.*,

Plaintiffs,

v.

ENRON CORP.,

Defendant.

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I, PHYLLIS A. KRINOCK, certify under penalty of perjury that the following is true and correct:

1. This Certification, Proof of Membership in Settlement Class and Objections To Proposed Partial Settlement is submitted pursuant to this Court's Order Preliminarily Approving Settlement dated July 24, 2003 (the "July 24 Order") in order to provide proof of membership in the Settlement Class and a statement of objections pursuant to paragraph 7 and Exhibit A-1, Section XV of the July 24 Order.

2. My address is 1617 Milan Avenue, South Pasadena, CA 91030 and my telephone number is (626) 441-2615.

3. I believe that I am a member of the Newby Settlement Class.

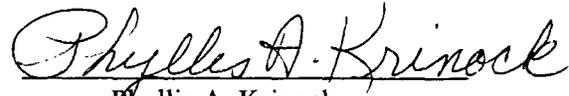
4. The following publicly traded securities of Enron Corporation were purchased by me or on my behalf as a beneficiary between September 9, 1997 and November 27, 2001, inclusive; the name of the record owner of such shares is Roger Engemann & Associates for the account of Andrew E. Krinock, T'tee, and Phyllis A. Krinock, T'tee:

Date:	Transaction:	No. of Shares:	Price per Share:
July 31, 2000	Purchased	27	\$73.54

5. I object to the Proposed Partial Settlement on the grounds set forth in the accompanying Objections of Settlement Class Members James H. Allen, Jr., Burton W. Carlson, Jr., Michael T. DeFreece, Marcia A. DeFreece, Andrew E. Krinock, Phyllis A. Krinock, Partcom Limited Partnership, Reed Partners, L.P., formerly known as Reed

Family Ltd. Partnership, F. Walker Tucei, June P. Tucei, Roman H. Uhing, Alvera A. Uhing, and
Viets Family Associates, LLP and Memorandum In Support Of Objections.

Executed this 19 day of September, 2003 at South Pasadena, California.


Phyllis A. Krinock