

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

United States Courts
Southern District of Texas
ENTERED

JUN 02 2004

Michael N. Milby, Clerk of Court

In Re ENRON CORPORATION
SECURITIES, DERIVATIVE & "ERISA"
LITIGATION,

MARK NEWBY, *et al.*,

Plaintiffs,

v.

ENRON CORPORATION, *et al.*,

Defendants.

MDL 1446
CIVIL ACTION NO H-01-3624

This document relates to:

SAMSON INVESTMENT COMPANY,

Plaintiff,

v.

ARTHUR ANDERSEN L.L.P.,

Defendant and Third-Party Plaintiff,

v.

ANDREW FASTOW, *et al.*,

Third-Party Defendants.

United States Courts
Southern District of Texas
ENTERED

JUN - 9 2004

Michael N. Milby, Clerk of Court

CIVIL ACTION NO. H 03-2264

2190

IT IS HEREBY STIPULATED AND AGREED that Arthur Andersen LLP hereby dismisses, without prejudice, all claims and causes of action asserted by Arthur Andersen LLP against Lehman Brothers Holdings, Inc. and Lehman Brothers, Inc. in the above captioned lawsuit. All parties shall bear their own costs and fees.

Dated: May 26, 2004

Respectfully submitted,



for

Rusty Hardin

State Bar No. 08972800
S.D. Tex. I.D. No. 19424

Attorney-in-Charge for
Defendant Arthur Andersen LLP

OF COUNSEL

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Dated: May 28, 2004

JONES DAY



By: Hugh R. Whiting
State Bar No. 21373500
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717 Texas, Suite 3300
Houston, TX 77002-3008

Attorney-in-Charge for Lehman Brothers Holdings,
Inc. and Lehman Brothers, Inc.

IT IS SO ORDERED THIS 8th DAY OF June, 2004.



MELINDA HARMON
UNITED STATES DISTRICT JUDGE