

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
Houston Division**

United States Courts  
Southern District of Texas  
ENTERED

JUL 28 2004

Michael N. Milby, Clerk of Court

**In re ENRON CORPORATION** )  
**SECURITIES, DERIVATIVE &** )  
**“ERISA” LITIGATION** )

**MDL-1446**

\_\_\_\_\_ )  
**MARK NEWBY, et al.** )

**Plaintiffs,** )

**v.** )

**Civil Action No. H-01-3624  
AND CONSOLIDATED CASES**

**ENRON CORPORATION, et al.,** )

**Defendants** )

\_\_\_\_\_ )  
**This document relates to** )

**AMERICAN HOME ASSURANCE** )  
**COMPANY,** )

**Plaintiff,** )

**Civil Action No. H-03-5757**

**v.** )

**SALLY W. BECK, et al.** )

**Defendants.** )

**AMENDED STIPULATION AND ORDER OF DISMISSAL**

It is hereby stipulated and agreed that American Home Assurance Company hereby dismisses with prejudice all claims and causes of action asserted by American Home Assurance Company against Sally W. Beck, James Bouillion, William S. Bradford, Joseph Deffner, Mark A. Frevert, Mark E. Haedicke, Kevin P. Hannon, Robert J. Hermann, Wincenty J. Kaminski, Sandra McDoanld, Peggy B. Menchaca, Theodore Murphy II, Julia Heintz Murray, Teddy Ward and Lawrence G. Whalley. All parties will bear their own costs and fees.

Respectfully submitted,

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It is SO ORDERED this 28<sup>th</sup> day of July, 2004.

By the Court:

A handwritten signature in black ink, appearing to read "Melinda Harmon", written over a horizontal line.

MELINDA HARMON  
UNITED STATES DISTRICT JUDGE