

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

MARK NEWBY, et al.

Plaintiffs,

vs.

ENRON CORP., et al.

Defendants.

PIRELLI ARMSTRONG TIRE
CORPORATE RETIREE
MEDICAL BENEFITS TRUST,
Derivatively On Behalf of ENRON
CORPORATION, et al.,

Plaintiffs,

ENRON CORP., et al.,

Defendants.

TITTLE, et al.,

Plaintiffs,

vs.

ENRON CORP., et al.

Defendants.

No. H-01-CV-3624

(Consolidated Action)

United States Courts
Southern District of Texas
ENTERED

MAR 25 2002

Michael N. Milby, Clerk of Court

No. H-01-CV-3645

(Consolidated Action)

No. H-01-CV-3913

(Consolidated Action)

ORDER

On this day, the Court considered Defendant Andrew S. Fastow's Motion to Substitute Counsel. The Court is of the opinion that the Motion should be **GRANTED**.

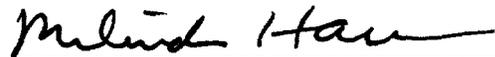
It is therefore

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ORDERED, that John Keker, Keker Van Nest, L.L.P., is hereby designated as attorney-in-charge for Andrew S. Fastow in all consolidated cases. It is further

ORDERED, that Richard B. Drubel and the law firm of Boies, Schiller & Flexner LLP are permitted to withdraw and shall be removed from the Court's records and counsels' service list as counsel for Defendant Andrew S. Fastow in all consolidated cases, and that the Court's clerk and counsel shall substitute John Keker and the law firm of Keker & Van Nest therefor.

Signed this 25th day of March, 2002.



HONORABLE MELINDA HARMON
UNITED STATES DISTRICT JUDGE