**UNITED STATES DISTRICT COURT**
**SOUTHERN DISTRICT OF TEXAS**
**HOUSTON DIVISION**

United States Court
Southern District of Texas
FILED

MAY 2 2 2002

Michael N. Milby, Clerk of Court

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| In re ENRON CORPORATION SECURITIES LITIGATION | § | |
| This Document Relates To: | § | |
| MARK NEWBY, *et al.*, individually and on behalf of all others similarly situated, | § | |
| Plaintiffs, | § | |
| vs. | § | Civil Action No. H-01-3624 (Consolidated) |
| ENRON CORP., *et al.*, | § | |
| Defendants. | § | |
| THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, *et al.*, individually and on behalf of all others similarly situated, | § | |
| Plaintiffs, | § | |
| vs. | § | |
| KENNETH L. LAY, *et al.*, | § | |
| Defendants. | § | |

**DEFENDANT LEHMAN BROTHERS HOLDINGS INC.'S**
**CERTIFICATE OF INTERESTED PARTIES**

Defendant Lehman Brothers Holdings Inc. hereby certifies that the following corporation is financially interested in the outcome of this litigation:

Lehman Brothers Holdings Inc.

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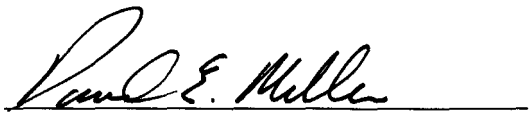
Defendant Lehman Brothers Holdings Inc. has no parents, subsidiaries, affiliates or other entities that have issued securities or other interests that are publicly traded and may have a financial interest in the outcome of the litigation.

Dated: May 22, 2002

Respectfully submitted,



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## CERTIFICATE OF SERVICE

I hereby certify that on the 22nd day of May 2002, a copy of the foregoing instrument was served on the counsel of record in this action by facsimile, e-mail or overnight delivery using the e-mail addresses, facsimile numbers and addresses listed on the attached Service List in accordance with the Federal Rules of Civil Procedure and the terms of the Order Regarding Service of Papers and Notice of Hearings dated April 4, 2002.

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