FILED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES COURTS
SOUTHERN DISTRICT OF TEXAS
FILED

DEC 21 2001

Michael N. Milby, Clerk

MARK NEWBY, individually and on behalf of all others similarly situated, Plaintiff, vs. ENRON CORPORATION, et al., Defendants.	CIVIL ACTION NO. H-01-3624 (Securities Suits) CLASS ACTION

MOTION OF THE STATE RETIREMENT SYSTEMS GROUP FOR THE APPOINTMENT OF LEAD PLAINTIFF AND FOR APPROVAL OF ITS SELECTION OF COUNSEL

Pursuant to Section 21D(a)(3)(B) of the Securities Exchange Act of 1934, and Section 27(a) of the Securities Act of 1933, as amended by the Private Securities Litigation Reform Act of 1995 ("PSLRA"), the State Retirement Systems Group, by counsel, moves this Court for the appointment of Lead Plaintiff and for approval of its selection of counsel. The Teachers Retirement System of Georgia, the Employees' Retirement System of Georgia, the Teachers Retirement System of Ohio, the Employees' Retirement System of Ohio, and the Washington State Investment Board seek appointment as Lead Plaintiff and the Retirement Systems of Alabama seeks appointment as an Advisory Plaintiff. These retirement systems further see approval of their selection of Martin D. Chitwood of the law firm of Chitwood & Harley and Jay W. Eisenhofer of the law firm of Grant & Eisenhofer, P.A. as Co-Lead Counsel, and Tom A. Cunningham of the law firm of Cunningham, Darlow, Zook, & Chapoton, LLP as Liaison Counsel for the Class. This Motion is supported by the Memorandum of Law and the Affidavit

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of Tom A. Cunningham, submitted herewith.

Dated: December 21, 2001

Respectfully submitted,

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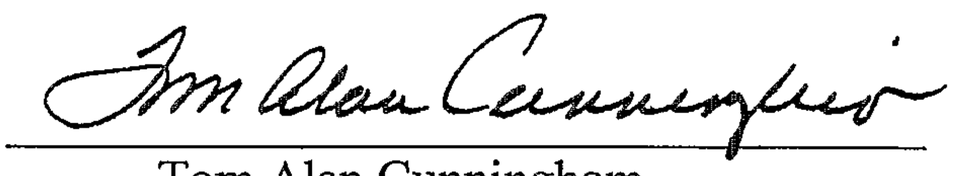
CERTIFICATE OF SERVICE

I hereby certifiy that a true and correct copy of the foregoing instrument was served by U. S. Mail upon the persons and counsel of record listed below pursuant to Rule 5 of the Federal Rules of Civil Procedure on December 21, 2001.



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