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

United States Courts
Southern District of Texas
FILED
NOV 23 2004
Michael N. Milby, Clerk

IN RE ENRON CORPORATION SECURITIES, DERIVATIVE & "ERISA" LITIGATION	)	MDL-1446
This document Relates to MARK NEWBY, ET AL., Plaintiffs, v. ENRON CORPORATION, ET AL Defendants.	)	CIVIL ACTION NO. H-01-3624 AND CONSOLIDATED CASES

United States Courts
Southern District of Texas
ENTERED
DEC 13 2004
Michael N. Milby, Clerk of Court

AGREED ORDER EXTENDING DATE FOR THE THIRD-PARTY DEFENDANTS/THIRD-PARTY PLAINTIFF INSURERS TO RESPOND TO COUNTERCLAIM FOR DECLARATORY JUDGMENT

On November 1, 2004, the Outside Directors filed their Original Answer to the D&O Insurers' First Amended Action in Interpleader and Counterclaim for Declaratory Judgment. On November 3, 2003, Third-Party Defendant Paulo V. Ferraz Pereira filed a Joinder in the Outside Directors' Original Answer to the D&O Insurers' First Amended Action in Interpleader and Counterclaim for Declaratory Judgment.

By agreement of the Outside Directors, Mr. Ferraz Pereira and the Insurers (as that term is defined in Paragraph 1 of the First Amended Third-Party Counterclaim for Interpleader), it is hereby ORDERED that the Insurers are granted an extension of time to answer, move or otherwise respond to the foregoing Counterclaim for Declaratory Judgment

until twenty (20) days after expiration of the Agreed Order Extending Temporary Restraining Orders Dated November 15, 2004, or any subsequent extension thereof.

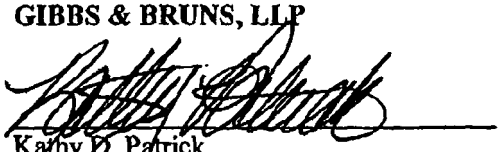
SIGNED this 9th day of December, 2004

Melinda Harmon

HONORABLE MELINDA HARMON
UNITED STATES DISTRICT JUDGE

BY AGREEMENT:

GIBBS & BRUNS, LLP



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