United States Courts
Southern District of Texas

DEC 2 2 2004

Michael N. Milby, Clerk of Court

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

In re ENRON CORPORATION SECURITIES LITIGATION	Civil Action No. H-01-3624 **(Consolidated)**
This Document Relates to:	CLASS ACTION
MARK NEWBY, et al., Individually and On Behalf of All Others Similarly Situated,	
Plaintiffs,	
VS.	
ENRON CORPORATION., et al.,	
Defendants.	

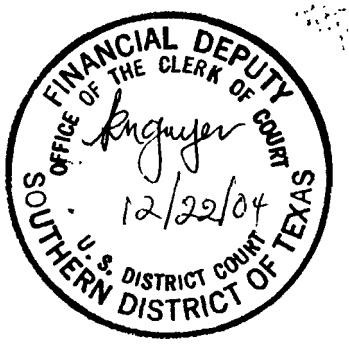
ORDER AUTHORIZING DEPOSIT OF INSURANCE PROCEEDS PURSUANT TO INTERPLEADER STATUTE

On this day, the Court considered the Action in Interpleader of the Excess Insurers in which they request leave of court to deposit the sum of $200,000,000 of interpleaded insurance proceeds into the registry of the Court. The Court, having reviewed the Motion, is of the opinion that it should be granted.

Each of the Excess Insurers, with the exception of the Underwriters at Lloyd's of London, is ORDERED to deposit its respective limit of liability under the policies at issue with the Clerk of the United States District Court for the Southern District of Texas within fourteen calendar days from the entry of this order. The Underwriters at Lloyd's of London shall deposit its limit of liability under its policy within twenty-one calendar days from the entry of this order. It is further ORDERED that the Clerk of the Southern District of Texas shall accept for deposit the sums to be

deposited by the Excess Insurers, and the Clerk shall deposit such funds in accordance with the Clerk's ordinary practice. No proceeds may be withdrawn from this account without leave of Court.

IT IS SO ORDERED.

Signed at Houston, Texas, this 22nd day of December, 2004.

MELINDA HARMON
UNITED STATES DISTRICT JUDGE