

United States Courts
Southern District of Texas
ENTERED

JUN 23 2005

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

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

ROBERT A. BELFER, ET AL.,
Third-Party Plaintiffs,

v.

ASSOCIATED ELECTRIC & GAS
INSURANCE SERVICES, LTD., ENERGY
INSURANCE MUTUAL, LTD.,
Third-Party Defendants,

AND

FEDERAL INSURANCE COMPANY, ET
AL.,
Third-Party Defendants.

FEDERAL INSURANCE COMPANY, ET
AL.,
Third-Party Counterclaim Plaintiffs,

v.

ROBERT A. BELFER, ET AL.,
Third-Party Counterclaim Defendants.

**UNOPPOSED ORDER GRANTING AMENDED MOTION TO EXTEND DEADLINE
TO RESPOND TO THE OUTSIDE DIRECTORS' MOTION FOR ENTRY OF
DEFAULT AND FOR DEFAULT JUDGMENT**

CAME ON FOR CONSIDERATION the Unopposed Amended Motion to Extend Deadline to Respond to the Outside Directors' Motion for Entry of Default and for Default Judgment (the "Motion") filed by Christopher Calger, Christopher Foster, Lawrence May, Mark Muller, Robert Stalford, Jane Tholt, Barry Tycholiz, and Frank Vickers (the "GWS Defendants") on June 15, 2005. The Court, being informed that the Outside Directors, as that term is defined in the Motion, do not oppose the entry of this Order, finds that the Motion should be granted. It is therefore

ORDERED that Christopher Calger, Christopher Foster, Lawrence May, Mark Muller, Robert Stalford, Jane Tholt, Barry Tycholiz, and Frank Vickers are allowed until June 23, 2005, to respond to the Outside Directors' Motion for Entry of Default and Default Judgment.

Dated: June 22, 2005



HONORABLE MELINDA HARMON
UNITED STATES DISTRICT JUDGE