

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

In re ENRON CORPORATION SECURITIES
LITIGATION

§ Civil Action No. H-01-3624
§ (Consolidated)

§
§ CLASS ACTION
§

This Document Relates To:

MARK NEWBY, et al., Individually and On
Behalf of All Others Similarly Situated,

Plaintiffs,

vs.

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.

**ORDER AWARDING LEAD COUNSEL'S SECOND APPLICATION FOR PARTIAL
REIMBURSEMENT OF EXPENSES**

THIS MATTER having come before the Court on the second application of counsel for the Lead Plaintiff for an award of partial reimbursement of expenses incurred in this litigation, the Court, having considered all papers filed and proceedings conducted herein, having found the settlement of this action to be fair, reasonable and adequate and otherwise being fully informed in the premises and good cause appearing therefor;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

1. All of the capitalized terms used herein shall have the same meanings as set forth in the Stipulation of Partial Settlement dated as of August 29, 2002 (the "Stipulation").
2. This Court has jurisdiction over the subject matter of this application and all matters relating thereto, including all Members of the Settlement Class.
3. The Court hereby awards the following counsel firms partial reimbursement of litigation expenses in the amounts shown:

| | |
|-------------------------------------|-----------------------|
| Lerach Coughlin | \$7,003,503.49 |
| Genovese Joblove & Battista | \$ 69,527.44 |
| Schwartz Junell Greenberg & Oathout | \$ 39,571.45 |
| Scott + Scott | \$ 41,572.28 |
| Wolf Popper | \$ 12,120.79 |
| Berger & Montague | \$ 62,426.67 |
| Hoeffner & Bilek | <u>\$ 25,551.05</u> |
| TOTAL: | \$7,254,273.17 |

4. The awarded expenses shall be paid immediately after the date this Order is executed subject to the terms, conditions and obligations of the Stipulation which terms, conditions and obligations are incorporated herein.

IT IS SO ORDERED.

DATED: October 25, 2005



THE HONORABLE MELINDA HARMON
UNITED STATES DISTRICT JUDGE