




behalf of the Settlement Class, the Department of Labor, and the Independent Fiduciary are authorized to:

- a. Transfer the Enron Claim to a trustee for the benefit of the Settlement Fund (Agreement § 4.2(a)); and
  - b. Determine whether to sell the Enron Claim, or the Settlement Fund's beneficial interest in the Enron Claim, to a third-party purchaser, and if so, under what procedures and on what terms, without further order of the Court.
4. In the event the Enron Claim is sold, Lead Counsel shall notify the Court of the sale within three business days.

SIGNED this 12<sup>th</sup> day of ~~September~~ <sup>October</sup>, 2005.

  
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Honorable Melinda Harmon  
United States District Court Judge