

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

United States Courts  
 Southern District of Texas  
 FILED  
 5 NOV 23 2004

Michael N. Milby, Clerk

\_\_\_\_\_  
 IN RE ENRON CORPORATION  
 SECURITIES, DERIVATIVE &  
 "ERISA" LITIGATION

MDL-1446

United States Courts  
 Southern District of Texas  
 ENTERED

DEC 13 2004

Michael N. Milby, Clerk of Court

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 This document Relates to  
 MARK NEWBY, ET AL.,  
 Plaintiffs,

CIVIL ACTION NO. H-01-3624  
 AND CONSOLIDATED CASES

v.

ENRON CORPORATION, ET AL  
 Defendants.

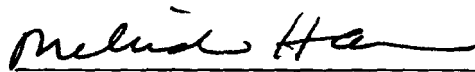
**AGREED ORDER EXTENDING DATE FOR THE THIRD-PARTY  
 DEFENDANTS/THIRD-PARTY PLAINTIFF INSURERS TO RESPOND TO  
 COUNTERCLAIM FOR DECLARATORY JUDGMENT**

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

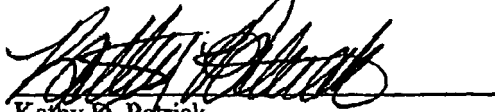
until twenty (20) days after expiration of the Agreed Order Extending Temporary  
Restraining Orders Dated November 15, 2004, or any subsequent extension thereof.

SIGNED this 9<sup>th</sup> day of December, 2004

  
HONORABLE MELINDA HARMON  
UNITED STATES DISTRICT JUDGE

**BY AGREEMENT:**

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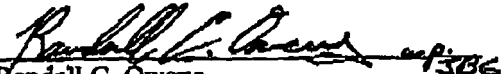
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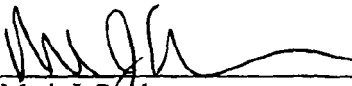
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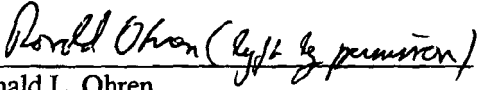
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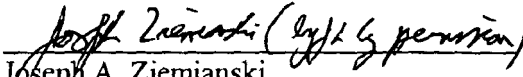
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